

No. C 94455 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Feb 28, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable ULTRASONICS, INC. BRIAN COREY PMB #138 1800 N. LOCUST GROVE RD., STE. B D-138 MERIDIAN, ID 83642	2. Registered Agent and Office NO PO BOX BRIAN COREY 2697 N CARIBOU WAY MERIDIAN, ID 83642 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Brian Corey</td> <td>2697 N Caribou Wy</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>Secretary</td> <td>Kelly Corey</td> <td>2697 N Caribou Wy</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Brian Corey	2697 N Caribou Wy	Meridian	ID	83642	Secretary	Kelly Corey	2697 N Caribou Wy	Meridian	ID	83642
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Secretary	Kelly Corey	2697 N Caribou Wy	Meridian	ID	83642															
5. Organized Under the Laws of: IDAHO C 94455	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Brian M. Corey</u></td> <td style="width: 40%;">Date <u>12-15-00</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Brian M. Corey</u></td> <td>Title: <u>President</u></td> </tr> </table>		Signature <u>Brian M. Corey</u>	Date <u>12-15-00</u>	Name (Typed or Printed) <u>Brian M. Corey</u>	Title: <u>President</u>														
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