

No. C 119963

Due no later than June 30, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

ULTRA TOUCH, INC.
835 E FAIRVIEW
MERIDIAN, ID 83642STEVE BAINBRIDGE
2722 W SHERYL ST
MERIDIAN, ID 83642NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.	STEVE BAINBRIDGE	5317 N. BRIGADOON PL	Meridian	ID	83646
Sec.	DAVE LOWLEY	4625 N. PORCH WAY	Boise	ID	83713

5. Organized Under the Laws of:

IDAHO
C 119963

6.

Signature

Date

4-17-08

Name

(Typed or
Printed)

STEVE BAINBRIDGE

Title

President