

No. C 158031

Due no later than December 31, 2007  
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

ULTIMATE BUILDING SOLUTIONS, INC.  
PO BOX 140369  
GARDENCITY, ID 83714-0369

KATHRYN J VOLIN  
125 MILL RD  
HORSESHOE BEND, ID 83629-1381

NO FILING FEE IF  
RECEIVED BY DUE DATE

3. 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>
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President	Kathryn J. Volin	PO Box 140369	Garden City	ID	83714
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5. Organized Under the Laws of:  
IDAHO  
C 158031

6.

Signature

*Kathryn J. Volin*

Date

12/23/07

Name

(Typed or  
Printed)

Kathryn J. Volin

Title

President

Issued 10/01/2007

Do Not Tape or Staple

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