

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 |
|-----------|------------------|---------------|-------------|----|-------|

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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