

No. <b>C 211911</b>		<b>Due no later than Dec 31, 2017</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  ULTIMATE HOLDINGS CORP. WILLIAM R RIESER 10409 W HECETA HEAD DR BOISE ID 83714-3658		WILLIAM R RIESER 4663 S ENTERPRISE ST BOISE ID 83705-5427			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	WILLIAM R RIESER	10409 W HECETA HEAD DR	BOISE	ID	USA	83714-3658	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID C 211911</b>		Signature: WILLIAM R. RIESER				Date: 11/30/2017	
		Name (type or print): WILLIAM R. RIESER				Title: PRESIDENT	
Processed 11/30/2017		* Electronically provided signatures are accepted as original signatures.					