

No.

C 89601

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

UNIVERSAL MACHINE, INC.
CRAIG E. DAY
615 E. 44TH ST. #12
BOISE, ID 83714

CRAIG E. DAY
615 E. 44TH ST.
BOISE, ID 83714

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.

Office heldNameStreet or P.O. AddressCityStateZip

President Terry D. Johnson
Secretary Craig E. Day

615 E 44th #12

Boise

ID

83714

615 E 44th #12

Boise

ID

83714

5. Organized Under the Laws of:

IDAHO
C 89601

6.

Signature



Date 5/16/08

Name (Typed or Printed)

Craig E. Day

Title VP/Sec

Issued 04/01/2008

Do Not Tape or Staple

200806000929