

No. C 124201	Due no later than May 31, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		JAMES M MCANDREW JR 10245 MOLLY CT																		
	ULTRA WALL, INC. JAMES M MCANDREW JR 10245 MOLLY CT BOISE, ID 83709		BOISE, ID 83709																		
3. <u>New</u> Registered Agent Signature																					
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>James M. McAndrew Jr.</td> <td>10245 Molly Ct</td> <td>Boise</td> <td>ID</td> <td>83709</td> </tr> <tr> <td>Sec./Treas.</td> <td>Janie McAndrew</td> <td>10245 Molly Ct</td> <td>Boise</td> <td>ID</td> <td>83709</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	James M. McAndrew Jr.	10245 Molly Ct	Boise	ID	83709	Sec./Treas.	Janie McAndrew	10245 Molly Ct	Boise	ID	83709
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Sec./Treas.	Janie McAndrew	10245 Molly Ct	Boise	ID	83709																
5. Organized Under the Laws of: IDAHO C 124201		6. Signature <u>Janie McAndrew</u> Date <u>5/26/03</u> Name <u>Janie McAndrew</u> Title <u>Sec./Treas.</u>																			