

No. C 36184

Due no later than February 28, 2006
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

FUTURA INDUSTRIES CORPORATION
SUSAN JOHNSON
BOX 160350
FREEPORT STATION
CLEARFIELD, UT 84016 0350BRENT F LLOYD
380 E PARK CENTER STE 230
BOISE, ID 83707**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>
Chairman	Brent LLOYD	380 E Parkcenter #230	Boise	ID	83707
Director	RV Hansburger	380 E Parkcenter #230	Boise	ID	83707
President	Susan Johnson	PO Box 160350	Clearfield	UT	84016
Secretary	Eric Sailsbery	PO Box 160350	Clearfield	UT	84016

5. Organized Under the Laws of:

DELAWARE
C 36184

6.

Signature



Date

2/1/06

Name (Typed or Printed)

Eric F. Sailsbery

Title

Sec/CFO