


No. C 89601	Due no later than June 30, 2005 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 UNIVERSAL MACHINE, INC. CRAIG E. DAY 615 E. 44TH ST.#12 BOISE, ID 83714		CRAIG E. DAY 615 E. 44TH ST. BOISE, ID 83714 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></td> <td>President Johnson, Terry</td> <td>291 SW 7th Av</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>VP Sec.</td> <td>Day, Craig</td> <td>4475 N. Cloverdale Rd</td> <td>Boise</td> <td>ID</td> <td>83713</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 Johnson, Terry	291 SW 7th Av	Meridian	ID	83642	VP Sec.	Day, Craig	4475 N. Cloverdale Rd	Boise	ID	83713
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5. Organized Under the Laws of: IDAHO C 89601		6. Signature  Name <small>(Typed or Printed)</small> <u>Craig E. Day</u> Title <u>VP/Sec</u> Date <u>04/11/05</u>																			

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