

No. C 105112

Due no later than February 28, 2009
Annual Report Form2. 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

UNIGLOBE MAJESTIC TRAVEL, INC.
CAROLE D WALTERS
2943 HOMESTEAD LN
IDAHO FALLS, ID 83404CAROLE D WALTERS
2943 HOMESTEAD LN
IDAHO FALLS, ID 83404**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>
President	Carole D. Walters	P.O. Box 1566	Idaho Falls	Idaho	83403
Secretary	David G. Walters	P.O. Box 1566	Idaho Falls	Idaho	83403
Director	Carole D. Walters	PO Box 1566	Idaho Falls	Idaho	83403
Director	David G. Walters	PO Box 1566	Idaho Falls	Idaho	83403

5. Organized Under the Laws of:

IDAHO
C 105112

6.

Signature Carole D. WaltersDate Jan. 30, 2009Name (Typed or Printed) CAROLE D. WALTERSTitle President