

No. **C 152331**

**Due no later than December 31, 2004  
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

1 Mailing Address - Correct in this box, if applicable

ULTRA STORAGE, INC.  
PO BOX 355  
COTTONWOOD, ID 83522

MIKE WESTHOFF  
312 MAIN ST  
COTTONWOOD, ID 83522

3. New Registered Agent Signature

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

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	Mike Westhoff	RC3 Box 145G	COTTONWOOD,	ID	83522
V. President	Steve Lamont	PO Box 501	Cottonwood,	ID	83522
Sec/Treas	Joe Forsmann, CPA	PO Box 531	COTTONWOOD,	ID	83522

5. Organized Under the Laws of:

IDAHO  
C 152331

6.

Signature

*Mike Westhoff*

Date

10-19-04

Name

(Typed or  
Printed)

MIKE WESTHOFF

Title