

No. C 131343

Due no later than December 31, 2008  
Annual Report Form

2. 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

UPCON INC.  
4543 E 3175 N  
MURTAUGH, ID 83344DARLENE T UPTON  
4543 E 3175 N  
MURTAUGH, ID 83344NO FILING FEE IF  
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZip

PRESIDENT DARLENE T. UPTON 4543 E, 3175 N. MURTAUGH ID. 83344

5. Organized Under the Laws of:

IDAHO  
C 131343

6.

Signature

*Darlene Upton*

Date

Oct. 28, 2008

Name (Typed or Printed)

DARLENE T. UPTON

Title

PRESIDENT