

No. **C 94455****Due no later than February 28, 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

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

ULTRASONICS, INC.
BRIAN COREY
104 E FAIRVIEW AVE # 235
MERIDIAN, ID 83642 1733BRIAN COREY
4317 ~~AUTUMN~~ WAY *Aviation*
CALDWELL, ID 83605**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	Brian Corey	104 E Fairview Ave #235	Meridian	ID	83642
Secretary	Kelly Corey	104 E Fairview Ave #235	Meridian	ID	83642

5. Organized Under the Laws of:

IDAHO
C 94455

6.

Signature

Brian Corey

Date

12-20-04

Name (Typed or Printed)

Brian Corey

Title

President

Issued 12/01/2004

Do Not Tape or Staple

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