

No. C 92373

Due no later than May 31, 2008

Annual Report Form

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

ULTIMATE INC.
505 S LINCOLN
JEROME, ID 83338

2. Registered Agent and Office NO PO BOX

L DEE HAYCOCK
309 E B
JEROME, ID 83338NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

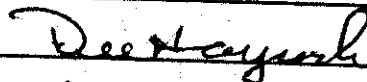
Office held	Name	Street or P.O. Address	City	State	Zip
Pres	L Deee Haycock	309 EAST B	Jerome	ID	83338
Sec	Con D Haycock	300 EAST Hwy 81	Burley	ID	83318

5. Organized Under the Laws of:

IDAHO
C 92373

6.

Signature



Date

3-10-08

Name (Typed or Printed)

Dee Haycock

Title

Pres

Issued 03/03/2008

Do Not Tape or Staple

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