

No. 81949

## Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

1. Mailing Address — Please Correct, If Not Correct

ULTIMATE DIRECTION, INC.

P O BOX 341

REXBURG

ID 83440

2. Registered Agent and Office NOT A P.O. BOX

GORDON S. THATCHER  
239 MOHAWK AVE.

REXBURG

ID 83440

3. Incorporated Under The Laws

of ID

NO: 81949

Return To

Secretary of State  
Room 203, Statehouse  
Boise, ID 83720\*\* FINAL NOTICE \*\*  
NO FEE REQUIRED

## 4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

	Name	Street or P.O. Address	City	State	Zip
President:	G. Bryce Thatcher	239 MOHAWK AVE	REXBURG	ID	83440
Secretary:	Beth Thatcher	"	"	"	"
Directors:	Gordon S. Thatcher	"	"	"	"
	Suzette S. Thatcher - Tres	"	"	"	"
	Dona L. Miller (Exec VP/COO)	236 Nez Perce AVE	"	"	"
	William J. Clements (CFO)	3820 S. 4413 W.	"	"	"

## 5. Nature of Business

Mfg and Sales of Hydration Plans  
for endurance athletes

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

W. J. Clements  
W. J. CLEMENTS

Date

Title

10/31/94

CFO