| No. <b>C 161175</b>  |   | Due no later than Jun 30, 2018  |                                     | 2. Registered Ag     | 2. Registered Agent and Address (NO PO BOX)      |            |                |  |
|--|---|---|-------------------------------------|----------------------|--|------------|----------------|--|
| Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  NO FILING FEE IF RECEIVED BY DUE DATE |   | Annual Report Form  1. Mailing Address: Correct in this box if needed.  ULTIMAK, INC.  LYLE J KEENEY  2216 S MAIN STE B2  MOSCOW ID 83843 |                                     | 2216 S MAIN          | LYLE J KEENEY 2216 S MAIN STE B2 MOSCOW ID 83843 |            |                |  |
|  |   |   |                                     |                      | 3. New Registered Agent Signature:*              |            |                |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).          |   |   |                                     |                      |  |            |                |  |
| Office Held Nan  | ne  |   | Street or PO Address                | City                 | State  | Country    | Postal Code    |  |
|  | RANDALL S KEENEY<br>LYLE J KEENEY   |   | 1750 BRAMBLING BRAE LN<br>PO BOX 70 | WENATCHEE<br>PALOUSE | WA<br>WA   | USA<br>USA | 98801<br>99161 |  |
| 5. Organized Under the Laws of:  |   | 6. Annual Report must be signed.*   |                                     |                      |  |            |                |  |
| ID   |   | Signature: L  | YLE KEENEY                          |                      | Date: 06/21/2018                                 |            |                |  |
| C 161175   |   | Name (type  | or print): LYLE KEENEY              |                      | Title: PRESIDENT                                 |            |                |  |
| Processed 06/21/2018   | * Electronically provided signatures are accepted as original signatures. |   |                                     |                      |  |            |                |  |