

No. C 36184	Due no later than February 28, 2009 Annual Report Form 1. Mailing Address - Correct in this box, if applicable FUTURA INDUSTRIES CORPORATION SUSAN JOHNSON BOX 160350 FREEPORT STATION CLEARFIELD, UT 84016-0350	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		BRENT F LLOYD 380 E PARK CENTER STE 230 BOISE, ID 83707 3. <u>New</u> 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
Chairman	Brent Lloyd	380 E Park Center, Ste 230	Boise	ID	83707
President	Susan Johnson	P.O. Box 160350	Clearfield	UT	84016-0350
VP Finance	Eric Sailsbery	}	}	}	}
VP Sales	Ken Wells				
Secretary	Eric Sailsbery				

5. Organized Under the Laws of: DELAWARE C 36184	6. Signature <u>Eric F Sailsbery</u> Date <u>2/24/09</u> Name (Typed or Printed) <u>Eric F. Sailsbery</u> Title <u>VP Finance</u>
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