

No. **C 152165****Due no later than December 31, 2004  
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

ULTRA MACHINING, INC.  
3125 N YELLOWSTONE HWY  
IDAHO FALLS, ID 83401RYAN ANDERSON  
3125 N YELLOWSTONE HWY  
IDAHO FALLS, ID 83401**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>
Pres.	Ryan Andersen	3125 N. Yellowstone Hwy	Idaho Falls	Id	83401
Sec.	Jennifer Andersen	3125 N. Yellowstone Hwy	Idaho Falls	Id	83401

5. Organized Under the Laws of:

IDAHO  
C 152165

6.

Signature

*Ryan Andersen*

Date

10/22/04

Name (Typed or Printed)

Ryan Andersen

Title

Pres.