

No. C 161310		Due no later than Jul 31, 2009		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		ERIC L HAFF 1199 MAIN ST BOISE ID 83702			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		ULTIMATE IMAGE OF UTAH, INC. CHRISTINA L WOODS PO BOX 189 STAR ID 83669					
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	WESLEY E HARRIS	1081 S STAR ROAD	STAR	ID	USA	83669	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 161310		Signature: Wesley E Harris			Date: 06/04/2009		
		Name (type or print): Wesley E Harris			Title: President		
Processed 06/04/2009		* Electronically provided signatures are accepted as original signatures.					