No. W 16902

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF RECEIVED BY DUE DATE

Due no later than Oct 31, 2002
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

ULTRADESIGN LLC
1550 S TECH LANE
MERIDIAN, ID 83642

2. Registered Agent and Office **NO PO BOX**

DOUGLAS L. SWENSON
1550 S TECH LANE
MERIDIAN, ID 83642

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

Office held	Name	Street or P.O. Address	City	State	Zip
Member	Don Comer	1631 N. 1000 W.	Mapleton	UT	84664
Member	Douglas L. Swenson	1550 S. Tech Lane	Meridian	ID	83642
Member	John Wasden	1550 S. Tech Lane	Meridian	ID	83642
Member	David Arnold	5314 N. 250 W., Ste. 110	Provo	UT	84604
Member	Peter Walters	1585 Reliance Way	Fremont	CA	94539

5. Organized Under the Laws of:

IDAHO
W 16902

6. Signature _____ Date 9-16-02

Name (Typed or Printed) Douglas L. Swenson Title Member

2109

Issued 08/01/2002

Do Not Tape or Staple