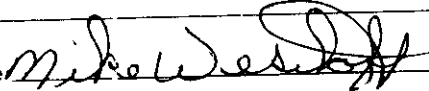


No. C 152331	Due no later than December 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX MIKE WESTHOFF 312 MAIN ST COTTONWOOD, ID 83522																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ULTRA STORAGE, INC. PO BOX 355 COTTONWOOD, ID 83522		3. New Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>MIKE WESTHOFF</td> <td>HC3 BOX 1456</td> <td>COTTONWOOD,</td> <td>ID</td> <td>83522</td> </tr> <tr> <td>Sec</td> <td>STEVE LAMONT</td> <td>303 MAIN ST</td> <td>COTTONWOOD,</td> <td>ID</td> <td>83522</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres	MIKE WESTHOFF	HC3 BOX 1456	COTTONWOOD,	ID	83522	Sec	STEVE LAMONT	303 MAIN ST	COTTONWOOD,	ID	83522
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Sec	STEVE LAMONT	303 MAIN ST	COTTONWOOD,	ID	83522																
5. Organized Under the Laws of: IDAHO C 152331	6. Signature  Date <u>10/18/05</u> Name <small>(Typed or Printed)</small> <u>Mike westhoff</u> Title <u>Pres</u>																				

Issued 10/03/2005

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