

No. **W 16902**

Due no later than October 31, 2005

Annual Report Form

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

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

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Member	Douglas Swenson	1550 S. Tech Lane	Meridian	ID	83642
Member	John Foster	1550 S. Tech Lane	Meridian	ID	83642

5. Organized Under the Laws of:

IDAHO
W 16902

6.

Signature _____

Date

8/11/05

Name (Typed or Printed)

Douglas L. Swenson

Title

Authorized
Member

Issued 08/01/2005

Do Not Tape or Staple

200510001037