

No. <b>C 144967</b>		<b>Due no later than Aug 31, 2011</b>		<b>2. Registered Agent and Address (NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  ULTRA CLEAN, INC. BRANDON WRIGHT 1763 W MARCON LN STE 175 MERIDIAN ID 83642		BRANDON WRIGHT 1763 W MARCON LN STE 175 MERIDIAN ID 83642			
				3. <u>New</u> Registered Agent Signature:*			
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	BRANDON J WRIGHT	1763 W MARCON LN STE 175	MERIDIAN	ID	USA	83642	
SECRETARY	MONIQUE P WRIGHT	1763 W MARCON LN STE 175	MERID	ID	USA	83642	
5. Organized Under the Laws of:  <b>ID C 144967</b>		6. Annual Report must be signed.* Signature: Sue Simmons Name (type or print): Sue Simmons Date: 06/17/2011 Title: Bookkeeper					
Processed 06/17/2011		* Electronically provided signatures are accepted as original signatures.					