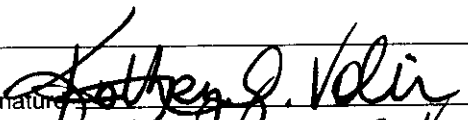


No. <b>C 158031</b>	<b>Due no later than December 31, 2005</b>		2. Registered Agent and Office <b>NO PO BOX</b>												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b>		KATHRYN J VOLIN 125 MILL RD HORSESHOE BEND, ID 83629 1381												
	1. Mailing Address - Correct in this box, if applicable  ULTIMATE BUILDING SOLUTIONS, INC. 2626 E 82ND ST STE 228 MINNEAPOLIS, MN 55425 1381														
3. <u>New</u> Registered Agent Signature															
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.  <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Kathryn J. Volin</td> <td>2626 E. 82nd Street #228</td> <td>Mpls.,</td> <td>MN</td> <td>55425</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>	President	Kathryn J. Volin	2626 E. 82nd Street #228	Mpls.,	MN	55425
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
President	Kathryn J. Volin	2626 E. 82nd Street #228	Mpls.,	MN	55425										
5. Organized Under the Laws of:  IDAHO C 158031	6.  Signature _____ Date <u>10/20/05</u> Name (Typed or Printed) <u>KATHRYN J. Volin</u> Title <u>President</u>														

Issued 10/03/2005

Do Not Tape or Staple

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