| No. C 119963 | Due no later than June 30, 2005 | |
|------------------------------------|--|--|
| Return to: | Annual Report Form | 2. Registered Agent and Office NO PO BOX |
| SECRETARY OF STATE | 1. Mailing Address - Correct in this box, if applicable | STEVE BAINBRIDGE |
| 700 WEST JEFFERSON PO BOX 83720 | ULTRA TOUCH, INC. | 2722 W SHERYL ST |
| BOISE, ID 83720-0080 | 835 E FAIRVIEW MERIDIAN, ID 83642 | MERIDIAN, ID 83642 |
| NO FILING FEE IF | | 3 Nous Bosistanda |
| RECEIVED BY DUE DATE | | 3. New Registered Agent Signature |
| 1 | imes and Business Add | |
| Office held Name | mes and Business Addresses of President, Secret | tary and Directors. |
| Pars Some P | Street or P.O. Address | ty State zio |
| SURLEMAY DE D | MINEMOLIE 5317 N. Bugalown Pl, Me | RISIAN TO POLICE |
| | | |
| SAUE COI | ucey 4625 NI, Honsehe Way B | VISC TO GOTE |
| SAUK GOI | Street or P.O. Addresses of President, Secret Street or P.O. Address AIABRIOLE 5317 N. Bughlown Pt., Me WILLY 4625 N. Porsche Way B | visc Io. 83713 |
| SAUK GOI | ucey 4625 N. Honsche Way B | visc Io. 83713 |
| SAUK GOI | ucey 4625 N. Honsehe Way B | visc ID. 83713 |
| SAUK GOI | ucey 4625 Nl. Honsche Way B | visc Io. 83713 |
| SAUK GOI | ucey 4625 Nl. Honsehe Way B | visc ID. 83713 |
| SAUK GOI | ucey 4625 Nl. Honsehe Way B | visc ID. 83713 |
| | | visc Io. 83713 |
| 5. Organized Under the Laws of: | 6. | visc ID. 83713 |
| 5. Organized Under the Laws of: | | |
| 5. Organized Under the Laws of: | 6. Signature | Date <u>H-10-05</u> |
| 5. Organized Under the Laws of: | 6. | |