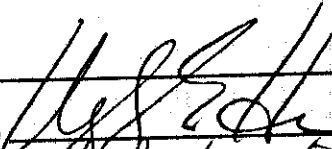


No. C 161310 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than July 31, 2007 Annual Report Form 1. Mailing Address - Correct in this box, if applicable ULTIMATE IMAGE OF UTAH, INC. 5850 W CHERRY LN P.O. Box 189 STAR, IDAHO 83669 MERIDIAN, ID 83642	2. Registered Agent and Office NO PO BOX ERIC L HAFF 1199 MAIN ST BOISE, ID 83702 3. New Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>MANAGING Member</td> <td>Wesley E. Harris</td> <td>1081 S. Star Rd</td> <td>Star</td> <td>ID</td> <td>83669</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	MANAGING Member	Wesley E. Harris	1081 S. Star Rd	Star	ID	83669
Office held	Name	Street or P.O. Address	City	State	Zip									
MANAGING Member	Wesley E. Harris	1081 S. Star Rd	Star	ID	83669									
5. Organized Under the Laws of: IDAHO C 161310	6. Signature  Date 6/28/07 Name (Typed or Printed) Wesley E. Harris Title Manager													

Issued 05/01/2007

Do Not Tape or Staple

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