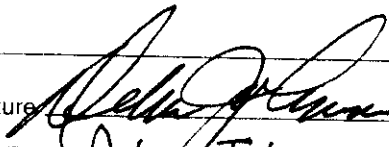


<b>No. C 86388</b>	<b>Due no later than April 30, 2005</b> <b>Annual Report Form</b>	<b>2. Registered Agent and Office NO PO BOX</b>  DEBBIE JOHNSON 3304 NORTH MOUNTAIN LANE BOISE, ID 83702																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>  CLIMA-TECH CORPORATION 258 N MAPLE GROVE BOISE, ID 83704	<b>3. New Registered Agent Signature</b>   																								
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Debra Johnson</td> <td>3304 North Mountain Ln.</td> <td>Boise,</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>V. President</td> <td>Darwin Roy</td> <td>258 N. Maple Grove Rd.</td> <td>Boise,</td> <td>ID</td> <td>83704</td> </tr> <tr> <td>Secretary</td> <td>John McGee</td> <td>1310 Cotterell Way</td> <td>Boise,</td> <td>ID</td> <td>83709</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Debra Johnson	3304 North Mountain Ln.	Boise,	ID	83702	V. President	Darwin Roy	258 N. Maple Grove Rd.	Boise,	ID	83704	Secretary	John McGee	1310 Cotterell Way	Boise,	ID	83709
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<b>5. Organized Under the Laws of:</b>  IDAHO C 86388	<b>6.</b> Signature  Date <u>2-14-05</u> Name (Typed or Printed) <u>Debra Johnson</u> Title <u>President</u>																									

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