

No. C 140195

Due no later than August 31, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

SOURCE REFRIGERATION & HVAC, INC,  
~~JEANNE AOKERMAN~~ Debbie Stein  
800 E ORANGETHORPE AVE  
ANAHEIM, CA 92801

CT CORPORATION SYSTEM  
1111 W JEFFERSON STE 530  
BOISE, ID 83702  
USA

NO FILING FEE IF  
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President CEO Director	Bradley N. Howard	800 E. Orangethorpe Ave	Anaheim	CA	92801
	Director Randall Onstead	600 Travis St. #6475	Houston	TX	77002
	Secretary Jeffrey B. Kobach	320 Park Ave, 20 <sup>th</sup> flr	New York, NY		10022
Director James A. Kalish	"	"	"	"	"
Director Stan Bikulege	"	"	"	"	"
Director Terrence M. Malten	"	"	"	"	"

5. Organized Under the Laws of:

CALIFORNIA  
C 140195

6.

Signature

*Bradley N. Howard*

Date

6/13/08

Name (Typed or Printed)

Bradley N. Howard

Title

President, CEO