

No. C 163662		Due no later than Nov 30, 2007		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. COMFORT SYSTEMS USA (INTERMOUNTAIN), INC. TRENT MCKENNA 777 POST OAK BLVD STE 500 HOUSTON TX 77056		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	JON-PAUL WEISS	777 POST OAK BLVD SUITE 500	HOUSTON	TX	USA	77056	
SECRETARY	WILLIAM GEORGE	777 POST OAK BLVD SUITE 500	HOUSTON	TX	USA	77056	
DIRECTOR	TIFFANIE PIKE	2035 S. MILESTONE DRIVE	SALT LAKE CITY	UT	USA	84104	
PRESIDENT	MIKE DITTY	2035 S. MILESTONE DRIVE	SALT LAKE CITY	UT	USA	84104	
DIRECTOR	TRENT MCKENNA	777 POST OAK BLVD SUITE 500	HOUSTON	TX	USA	77056	
SECRETARY	TRENT MCKENNA	777 POST OAK BLVD SUITE 500	HOUSTON	TX	USA	77056	
5. Organized Under the Laws of: UT C 163662		6. Annual Report must be signed.* Signature: Trent McKenna Name (type or print): Trent McKenna Date: 10/24/2007 Title: Vice President					
Processed 10/24/2007		* Electronically provided signatures are accepted as original signatures.					