

<b>No. C 137051</b>	<b>Due no later than January 31, 2004</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>																								
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>	1. Mailing Address - Correct in this box, if applicable ULTIMATE HEATING & AIR, INC.  11525 FAIRVIEW AVE  BOISE, ID 83713	DALE WHITNEY 11525 FAIRVIEW AVE  BOISE, ID 83713  3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <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>Dale Whitney</td> <td>1888 N. Eagle Creek Way</td> <td>Eagle</td> <td>Id</td> <td>83606</td> </tr> <tr> <td>V. President</td> <td>Lisa Whitney</td> <td>1888 N. Eagle Creek Way</td> <td>Eagle</td> <td>Id</td> <td>83606</td> </tr> <tr> <td>Secretary</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Dale Whitney	1888 N. Eagle Creek Way	Eagle	Id	83606	V. President	Lisa Whitney	1888 N. Eagle Creek Way	Eagle	Id	83606	Secretary					
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5. Organized Under the Laws of:  IDAHO C 137051	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Signature <u>Lisa Whitney</u></td> <td style="width: 50%;">Date <u>11/10/03</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Lisa Whitney</u></td> <td>Title <u>Vice President</u></td> </tr> </table>		Signature <u>Lisa Whitney</u>	Date <u>11/10/03</u>	Name (Typed or Printed) <u>Lisa Whitney</u>	Title <u>Vice President</u>																				
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