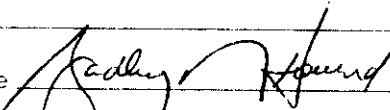


No. C 140195	Due no later than August 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SOURCE REFRIGERATION & HVAC, INC. 800 E ORANGETHORPE AVE ANAHEIM, CA 92801		3. New 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; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 20%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Bradley N. Howard</td> <td>800 E. Orangethorpe Avenue;</td> <td>Anaheim,</td> <td>CA</td> <td>92801</td> </tr> <tr> <td>Secretary</td> <td>William B. Patterson, Jr.</td> <td>800 E. Orangethorpe Avenue;</td> <td>Anaheim,</td> <td>CA</td> <td>92801</td> </tr> <tr> <td>Director</td> <td>Pal "none" Berg</td> <td>8400 E. Prentice Ave., #1380;</td> <td>Greenwood Village,</td> <td>CO</td> <td>80111</td> </tr> <tr> <td>Director</td> <td>Robert J. Castillo</td> <td>225 W. Washington #2350;</td> <td>Chicago,</td> <td>IL</td> <td>60606</td> </tr> <tr> <td>Director</td> <td>Antonio J. Gracias</td> <td>601 N. Kinilworth Ave.;</td> <td>Oak Park,</td> <td>IL</td> <td>60302</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Bradley N. Howard	800 E. Orangethorpe Avenue;	Anaheim,	CA	92801	Secretary	William B. Patterson, Jr.	800 E. Orangethorpe Avenue;	Anaheim,	CA	92801	Director	Pal "none" Berg	8400 E. Prentice Ave., #1380;	Greenwood Village,	CO	80111	Director	Robert J. Castillo	225 W. Washington #2350;	Chicago,	IL	60606	Director	Antonio J. Gracias	601 N. Kinilworth Ave.;	Oak Park,	IL	60302
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																		
President	Bradley N. Howard	800 E. Orangethorpe Avenue;	Anaheim,	CA	92801																																		
Secretary	William B. Patterson, Jr.	800 E. Orangethorpe Avenue;	Anaheim,	CA	92801																																		
Director	Pal "none" Berg	8400 E. Prentice Ave., #1380;	Greenwood Village,	CO	80111																																		
Director	Robert J. Castillo	225 W. Washington #2350;	Chicago,	IL	60606																																		
Director	Antonio J. Gracias	601 N. Kinilworth Ave.;	Oak Park,	IL	60302																																		
5. Organized Under the Laws of: <div style="text-align: center;"> CALIFORNIA C 140195 </div>	6. Signature  Date <u>6/14/05</u> Name <small>(Printed or Typed)</small> <u>Bradley N. Howard</u> Title <u>President</u>																																						

Issued 06/01/2005

Do Not Tape or Staple

200508005685