

No. C 137051

Due no later than January 31, 2006  
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

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

**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.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Dale Whitney	<del>820 S State Street</del>	<del>Meridian</del>	<del>Id</del>	<del>83642</del>
V.P	Lisa Whitney	11525 W. Fairview Ave	Boise	Id	83713
Secretary	Lisa Whitney	same			

5. Organized Under the Laws of:

IDAHO  
C 137051

6.

Signature

*Lisa Whitney*

Date 11-17-05

Name (Typed or Printed)

Lisa Whitney

Title

Secretary

Issued 11/01/2005

Do Not Tape or Staple

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