

No. C 129570	Due no later than July 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX MICHAEL RHODES 8108 W PETERSON BOISE, ID 83703
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 WYATT REFRIGERATION CO. 12432 HWY 99 S UNIT #75 EVERETT, WA 98204	3. <u>New</u> 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>
Pres	B. Scott Wyatt	3321 17th PI NW	stanwood	WA	98292
VP	Justin S. Wyatt	8320 5th Ave N.E #1	Seattle	WA	98115
sec/treas	Jane Wyatt	3321 17th PI NW	stanwood	WA	98292

5. Organized Under the Laws of: WASHINGTON C 129570	6. Signature <u>B. Scott Wyatt</u> Date <u>7/26/05</u> Name <u>B Scott Wyatt</u> Title <u>President</u>
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