

No. C 170243		Due no later than Dec 31, 2009		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		1. Mailing Address: Correct in this box if needed. DIAMOND HEATING AND COOLING, INC. RICHARD G MONTGOMERY 306 E 48TH ST BOISE ID 83714 USA		RICHARD MONTGOMERY 306 E 48TH ST BOISE ID 83714			
				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	
PRESIDENT	RICHARD G MONTGOMERY	306 E. 48TH	BOISE	ID	USA	83714	
SECRETARY	SUE E MONTGOMERY	306 E. 48TH	BOISE	ID	USA	87314	
5. Organized Under the Laws of: ID C 170243		6. Annual Report must be signed.* Signature: Sue Ellen Montgomery Name (type or print): Sue Ellen Montgomery					
Date: 10/16/2009 Title: Secretary							
Processed 10/16/2009		* Electronically provided signatures are accepted as original signatures.					