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|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|----------------------------------------------------------------------------------------------------------------------------------------------------|--------|----------------------------------------------------|---------|-------------|--|
| No. <b>C 155071</b>                                                                                                                                    |              | <b>Due no later than Jun 30, 2013</b>                                                                                                              |        | 2. Registered Agent and Address <b>(NO PO BOX)</b> |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |              | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>WARD'S REFRIGERATION, INC.<br>AMANDA WARD<br>PO BOX 383<br>BURLEY ID 83318<br>USA |        | ADAM C WARD<br>530 CEDAR DRIVE<br>BURLEY ID 83318  |         |             |  |
|                                                                                                                                                        |              |                                                                                                                                                    |        | 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 |  |
| SECRETARY                                                                                                                                              | AMANDA WARD  | PO BOX 383                                                                                                                                         | BURLEY | ID                                                 | USA     | 83311       |  |
| PRESIDENT                                                                                                                                              | ADAM C. WARD | 530 CEDAR DRIVE                                                                                                                                    | BURLEY | ID                                                 | USA     | 83318       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 155071</b>                                                                                          |              | 6. Annual Report must be signed.*<br>Signature: Amanda Ward<br>Name (type or print): Amanda Ward<br>Date: 04/29/2013<br>Title: Secretary           |        |                                                    |         |             |  |
| Processed 04/29/2013                                                                                                                                   |              | * Electronically provided signatures are accepted as original signatures.                                                                          |        |                                                    |         |             |  |