

No. C 135368	Due no later than Aug 31, 2001 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MERIDIAN HEATING & COOLING CO. 1935 E KAMAY DR MERIDIAN, ID 83642		KIMBERLY L LAMOREAUX 1935 E KAMAY DR MERIDIAN, ID 83642 3. New Registered Agent Signature <i>Kim Lamoreaux</i>																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>David Lamoreaux</td> <td>1935 E Kamay Dr.</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>Vice President</td> <td>Kim Lamoreaux</td> <td>1935 E Kamay Dr.</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>Secretary</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	David Lamoreaux	1935 E Kamay Dr.	Meridian	ID	83642	Vice President	Kim Lamoreaux	1935 E Kamay Dr.	Meridian	ID	83642	Secretary					
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Secretary																											
5. Organized Under the Laws of: IDAHO C 135368		6. Signature <i>Kim Lamoreaux</i> Date <i>6/15/11</i> Name (Typed or Printed) <i>Kim Lamoreaux</i> Title <i>Vice President</i>																									

Issued 06/01/2001

Do Not Tape or Staple