

No. C 79717		Due no later than Oct 31, 2008		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. AMERICAN HEATING & REFRIGERATION, INC. JOHN D MILLS PO BOX 1659 HAILEY ID 83333-1659 USA		JOHN D MILLS 4308 GLENBROOK DR BLAINE COUNTY HAILEY ID 83333			
				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	JOHN D MILLS	PO BOX 1659	HAILEY	ID	USA	83333-1659	
5. Organized Under the Laws of: ID C 79717		6. Annual Report must be signed.* Signature: John D Mills Name (type or print): John D Mills					
				Date: 08/13/2008		Title: President/Owner	
Processed 08/13/2008		* Electronically provided signatures are accepted as original signatures.					