

No. C 108877		Due no later than Jan 31, 2011		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. HALLCO HEATING & SHEET METAL, INC. KENNETH H BOOZER 329 S WOODRUFF AVE IDAHO FALLS ID 83401		KENNETH H BOOZER 329 S WOODRUFF AVE IDAHO FALLS ID 83401			
				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	KENNETH BOOZER	329 S WOODRUFF	IDAHO FALLS	ID	USA	83401	
SECRETARY	LISA BOOZER	329 S WOODRUFF	IDAHO FALLS	ID	USA	83401	
DIRECTOR	KENNETH BOOZER	329 S WOODRUFF	IDAHO FALLS	ID	USA	83401	
DIRECTOR	LISA BOOZER	329 S WOODRUFF	IDAHO FALLS	ID	USA	83401	
5. Organized Under the Laws of: ID C 108877		6. Annual Report must be signed.* Signature: Lisa Boozer Name (type or print): Lisa Boozer Date: 12/07/2010 Title: Secretary					
Processed 12/07/2010		* Electronically provided signatures are accepted as original signatures.					