

No. C 39127

Due no later than January 31, 2007
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

1. Mailing Address - Correct in this box, if applicable

CCI MECHANICAL, INC.
MICHAEL R KLADIS
BOX 25788
SALT LAKE CITY, UT 84125UNITED STATES CORPORATION CO
1401 SHORELINE DR
SUITE 2
BOISE, ID 83702NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	A. DAVIS MULLHOLAND	P.O. BOX 25788	SALT LAKE CITY	UTAH	84125
VICE-PRES.	MICHAEL R. KLADIS	P.O. BOX 25788	SALT LAKE CITY	UTAH	84125
VICE-PRES.	D. PATRICK LYNCH	P.O. BOX 25788	SALT LAKE CITY	UTAH	84125
SEC/TREAS.	STEVEN W. KRAMER	P.O. BOX 25788	SALT LAKE CITY	UTAH	84125

5. Organized Under the Laws of:

UTAH
C 39127

6.

Signature

Name (Typed or Printed)

MICHAEL R KLADIS

Date

11/9/06

Title

VICE PRESIDENT