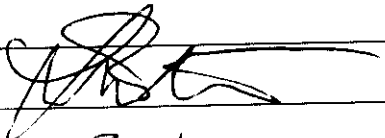


No. C 61591	Due no later than July 31, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX LOUIS J BARIBAUT 422 S JACOBSON RD SANDPOINT, ID 83864												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SWHIFT FIREPLACE SYSTEMS, INC. LOUIS J. BARIBAUT 422 S JACOBSON ROAD SANDPOINT, ID 83864	3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>LOUIS J. BARIBEAU</td> <td></td> <td>SANDPOINT</td> <td>ID</td> <td>83864</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres	LOUIS J. BARIBEAU		SANDPOINT	ID	83864
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
Pres	LOUIS J. BARIBEAU		SANDPOINT	ID	83864									
5. Organized Under the Laws of: IDAHO C 61591	6. Signature  Name <small>(Typed or Printed)</small> LOUIS J. BARIBEAU Title Pres													
		Date 5-17-06												

Issued 05/01/2006

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