

| No. <b>C 134209</b><br>Return to:<br>SECRETARY OF STATE<br>450 N 4th STREET<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>         RECEIVED BY DUE<br/>         DATE</b>                                                                                                                                                                                                                                                                            | Due no later than May 31, 2010<br><b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br>AIR DESIGN HEATING & COOLING INC.<br><br>1663 E SUMMERRIDGE DR<br>MERIDIAN ID 83646 | 2. Registered Agent and Office ( <b>NOT A<br/>         P.O. BOX</b> )<br>IVAN MARCHELLO<br>1663 E SUMMERRIDGE DR<br>MERIDIAN ID 83642<br><br>3. <u>New</u> Registered Agent Signature. |                                  |                        |                                             |                     |       |         |             |       |                |                        |          |    |     |       |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|------------------------|---------------------------------------------|---------------------|-------|---------|-------------|-------|----------------|------------------------|----------|----|-----|-------|
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.<br><table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Ivan Marchello</td> <td>1663 E. Summerridge Dr</td> <td>Meridian</td> <td>ID</td> <td>ADA</td> <td>83646</td> </tr> </tbody> </table> |                                                                                                                                                                                                                     |                                                                                                                                                                                        | Office Held                      | Name                   | Street or PO Address                        | City                | State | Country | Postal Code | Pres. | Ivan Marchello | 1663 E. Summerridge Dr | Meridian | ID | ADA | 83646 |
| Office Held                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Name                                                                                                                                                                                                                | Street or PO Address                                                                                                                                                                   | City                             | State                  | Country                                     | Postal Code         |       |         |             |       |                |                        |          |    |     |       |
| Pres.                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Ivan Marchello                                                                                                                                                                                                      | 1663 E. Summerridge Dr                                                                                                                                                                 | Meridian                         | ID                     | ADA                                         | 83646               |       |         |             |       |                |                        |          |    |     |       |
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 134209                                                                                                                                                                                                                                                                                                                                                                                                                     | 6. <table border="1"> <tr> <td>Signature: <u>Ivan Marchello</u></td> <td>Date: <u>4/16/2010</u></td> </tr> <tr> <td>Name (type or print): <u>IVAN MARCHELLO</u></td> <td>Title: <u>PRES.</u></td> </tr> </table>    |                                                                                                                                                                                        | Signature: <u>Ivan Marchello</u> | Date: <u>4/16/2010</u> | Name (type or print): <u>IVAN MARCHELLO</u> | Title: <u>PRES.</u> |       |         |             |       |                |                        |          |    |     |       |
| Signature: <u>Ivan Marchello</u>                                                                                                                                                                                                                                                                                                                                                                                                                                             | Date: <u>4/16/2010</u>                                                                                                                                                                                              |                                                                                                                                                                                        |                                  |                        |                                             |                     |       |         |             |       |                |                        |          |    |     |       |
| Name (type or print): <u>IVAN MARCHELLO</u>                                                                                                                                                                                                                                                                                                                                                                                                                                  | Title: <u>PRES.</u>                                                                                                                                                                                                 |                                                                                                                                                                                        |                                  |                        |                                             |                     |       |         |             |       |                |                        |          |    |     |       |
| Issued 03/15/2010 by LJM <span style="float: right;">102273</span>                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                     |                                                                                                                                                                                        |                                  |                        |                                             |                     |       |         |             |       |                |                        |          |    |     |       |