

No. C 137051

**Due no later than January 31, 2005  
Annual Report Form**

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**

ULTIMATE HEATING & AIR, INC.  
11525 FAIRVIEW AVE  
BOISE, ID 83713

2. Registered Agent and Office **NO PO BOX**

DALE WHITNEY  
11525 FAIRVIEW AVE  
BOISE, ID 83713

**3. New Registered Agent Signature**

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Dale Whitney	11525 W. Fairview	Boise	Id	83713
Vice President Secretary	USA Whitney	11525 W. FAIRVIEW	Boise	Id	83713

**5. Organized Under the Laws of:**

IDAHO  
C 137051

**6.**  
Signature

Name  
-Typed or  
Printed

Dale Whitney  
USA Whitney

Date 11/8/04

Title Secretary