

No. C 137051

Due no later than January 31, 2005  
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

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

DALE WHITNEY  
11525 FAIRVIEW AVE  
BOISE, ID 83713

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

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	Lisa Whitney	11525 W. Fairview	Boise	Id	83713

5. Organized Under the Laws of:

IDAHO  
C 137051

6.

Signature

Date

Name

(Typed or  
Printed)

Title

Issued 11/01/2004

Do Not Tape or Staple

2.00501E+11