

No. C 96402	Due no later than Sep 30, 2011 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
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 needed.		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
	PARROTT MECHANICAL, INC. 2711 CENTERVILLE ROAD SUITE 400 WILMINGTON DE 19808		3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	MICHAEL J BLATZ	2140 LAKE PARK BLVD.	RICHARDSON	TX	USA	75080
SECRETARY	JOHN D. TORRES	2140 LAKE PARK BLVD.	RICHARDSON	TX	USA	75080
DIRECTOR	JOHN D TORRES	2140 LAKE PARK BLVD.	RICHARDSON	TX	USA	75080
DIRECTOR	TODD M BLUEDORN	2140 LAKE PARK BLVD.	RICHARDSON	TX	USA	75080
5. Organized Under the Laws of: ID C 96402	6. Annual Report must be signed.*					
		Signature: David E. Dorsett	Date: 09/21/2011			
		Name (type or print): David E. Dorsett	Title: Vp-Tax			
Processed 09/21/2011		* Electronically provided signatures are accepted as original signatures.				