




No. C 81325	Due no later than May 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX RONALD W. BROWN 200 E 33RD ST BOISE, ID 83714																								
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 TODD'S INTERTHERM, INC. RONALD W. BROWN 200 E 33RD ST BOISE, ID 83714		3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <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>RONALD W BROWN</td> <td>200 E 33RD ST</td> <td>BOISE</td> <td>ID</td> <td>88714</td> </tr> <tr> <td>Sec/TREAS</td> <td>PATRICIA A BROWN</td> <td>200 E 33RD ST</td> <td>BOISE</td> <td>ID</td> <td>83714</td> </tr> <tr> <td>DIRECTOR</td> <td>DONALD B MILLER</td> <td>4418 EMERALD ST</td> <td>BOISE</td> <td>ID</td> <td>83706</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	RONALD W BROWN	200 E 33RD ST	BOISE	ID	88714	Sec/TREAS	PATRICIA A BROWN	200 E 33RD ST	BOISE	ID	83714	DIRECTOR	DONALD B MILLER	4418 EMERALD ST	BOISE	ID	83706
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5. Organized Under the Laws of: IDAHO C 81325		6 <table style="width: 100%;"> <tr> <td style="width: 50%;"> Signature  </td> <td style="width: 50%;"> Date 5-31-05 </td> </tr> <tr> <td> Name (Typed or Printed) PA BROWN </td> <td> Title Sec/Treas </td> </tr> </table>		Signature 	Date 5-31-05	Name (Typed or Printed) PA BROWN	Title Sec/Treas																				
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