

No. C 127800		Due no later than Mar 31, 2006		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. GARTNER REFRIGERATION AND MANUFACTURING, INC. JULIE A MALEK 13205 16TH AVE N PLYMOUTH MN 55441 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706		
				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	JOHN R HENDRICKSON	3305 EAGLE BLUFF RD	MOUND	MN	USA	55364
SECRETARY	JULIE A MALEK	2242 LACHMAN AVE NE	SAINT MICHAEL	MN	USA	55376
DIRECTOR	OTTO A GARTNER`	10640 YUKON RD	BLOOMINGTON	MN	USA	55438
DIRECTOR	DONALD H FAUST	15392 - 80TH AVE N	MAPLE GROVE	MN	USA	55311
DIRECTOR	TODD J HENDRICKSON	2650 ALVARADO RD	PLYMOUTH	MN	USA	55447
5. Organized Under the Laws of: MINNESOTA C 127800		6. Annual Report must be signed.* Signature: JULIE A MALEK Name (type or print): JULIE A MALEK Date: 03/29/2006 Title: SECRETARY-TREASURER				
Processed 03/29/2006		* Electronically provided signatures are accepted as original signatures.				