

No. C 134209	Due no later than May 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable AIR DESIGN HEATING & COOLING INC. 1663 E SUMMERRIDGE DR MERIDIAN, ID 83642		IVAN MARCHELLO 1663 E SUMMERRIDGE DR MERIDIAN, ID 83642 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Ivan Marchello</td> <td>1663 E Summerridge Dr</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>V.P.</td> <td>Stephanie Marchello</td> <td>1663 E Summerridge Dr</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Pres.	Ivan Marchello	1663 E Summerridge Dr	Meridian	ID	83642	V.P.	Stephanie Marchello	1663 E Summerridge Dr	Meridian	ID	83642
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5. Organized Under the Laws of: IDAHO C 134209		6. Signature <u>Ivan Marchello</u> Date <u>4/14/05</u> Name (Typed or Printed) <u>Ivan Marchello</u> Title <u>owner</u>																			