

No. <b>C 127800</b>		<b>Due no later than Mar 31, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> 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- USA			
				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	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:  <b>MN C 127800</b>		6. Annual Report must be signed.* Signature: Julie A Malek Name (type or print): Julie A Malek Date: 03/27/2009 Title: Secretary-Treasurer					
Processed 03/27/2009		* Electronically provided signatures are accepted as original signatures.					