

No. W 44507		Due no later than November 30, 2008		2. Registered Agent and Office NO PO BOX																			
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080		Annual Report Form 1. Mailing Address - Correct in this box, if applicable D & R HEATING & COOLING, L.L.C. DUANE SHATTUCK 718 N HAYES POCATELLO, ID 83201		DUANE SHATTUCK 718 N HAYES POCATELLO, ID 83201																			
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New Registered Agent Signature</u>																			
4. Limited Liability Companies: Enter Names and Addresses of Members.																							
<table border="1"><thead><tr><th><u>Office held</u></th><th><u>Name</u></th><th><u>Street or P.O. Address</u></th><th><u>City</u></th><th><u>State</u></th><th><u>Zip</u></th></tr></thead><tbody><tr><td>owner</td><td>Duane Shattuck</td><td>718 N. Hayes</td><td>Pocatello</td><td>ID</td><td>83204</td></tr><tr><td>owner</td><td>Richard C Jones</td><td>1410 E. Wyeth</td><td>Pocatello</td><td>ID</td><td>83201</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>	owner	Duane Shattuck	718 N. Hayes	Pocatello	ID	83204	owner	Richard C Jones	1410 E. Wyeth	Pocatello	ID	83201
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owner	Duane Shattuck	718 N. Hayes	Pocatello	ID	83204																		
owner	Richard C Jones	1410 E. Wyeth	Pocatello	ID	83201																		
5. Organized Under the Laws of: IDAHO W 44507		6. Signature <u>D Shattuck</u> Date <u>9-15-08</u> Name (Typed or Printed) <u>Duane Shattuck</u> Title <u>owner</u>																					
Issued 09/02/2008		Do Not Tape or Staple		200811005253																			