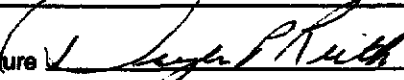


No. C 85578	Due no later than January 31, 2009 Annual Report Form 1. Mailing Address - Correct in this box, if applicable GLACIER REFRIGERATION CO. DOUGLAS P. RIETH PO BOX 3116 TWIN FALLS, ID 83301	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		DOUGLAS P RIETH 3692 N 2710 E TWIN FALLS, ID 83301 3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Douglas P. Rieth	3692 N. 2710 E. PO Box 3116	Twin Falls Twin Falls	Idaho Idaho	83301 83303
Secretary	Lori Rieth	3692 N. 2710 E. PO Box 3116	Twin Falls Twin Falls	Idaho Idaho	83301 83303

5. Organized Under the Laws of: IDAHO C 85578	6. Signature  Name (Typed or Printed) <u>Douglas P. Rieth</u> Date <u>1/10/09</u> Title <u>President</u>
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