


No. C 61591	Due no later than July 31, 2007 Annual Report Form	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	1. Mailing Address - Correct in this box, if applicable SWHIFT FIREPLACE SYSTEMS, INC. LOUIS J. BARIBAUT 422 S JACOBSON ROAD SANDPOINT, ID 83864	LOUIS J BARIBAUT 422 S JOCOBSON RD SANDPOINT, ID 83864 3. New Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;"> Pres Sec → Dir. ↗ </td> <td style="vertical-align: top;"> Louie BARIBEAU </td> <td style="vertical-align: top;"> 422 S. JACOBSON rd </td> <td style="vertical-align: top;"> Sandpoint ID </td> <td style="vertical-align: top;"> ID </td> <td style="vertical-align: top;"> 83864 </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>	Pres Sec → Dir. ↗	Louie BARIBEAU	422 S. JACOBSON rd	Sandpoint ID	ID	83864
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
Pres Sec → Dir. ↗	Louie BARIBEAU	422 S. JACOBSON rd	Sandpoint ID	ID	83864									
5. Organized Under the Laws of: IDAHO C 61591	6. Signature  Date <u>5-14-07</u> Name (Typed or Printed) <u>Louie Baribeau</u> Title <u>Pres</u>													
Issued 05/01/2007 Do Not Tape or Staple 200707000598														