

No. W 24558		Due no later than Jun 30, 2010		2. Registered Agent and Address (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 needed. ALLEN ELECTRICAL & REFRIGERATION, LLC MINDY ALLEN 4694 SOUTH 1400 WEST PRESTON ID 83263 USA		JUSTIN W ALLEN 4694 SOUTH 1400 WEST PRESTON ID 83263			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	JUSTIN W ALLEN	4694 SOUTH 1400 WEST	PRESTON	ID	USA	83263	
MEMBER	MALINDA ALLEN	4694 SOUTH 1400 WEST	PRESTON	ID	USA	83263	
5. Organized Under the Laws of: ID W 24558		6. Annual Report must be signed.* Signature: Malinda Allen Name (type or print): Malinda Allen Date: 04/14/2010 Title: Secretary					
Processed 04/14/2010		* Electronically provided signatures are accepted as original signatures.					