

No. C 169605		Due no later than Oct 31, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. COOLING TOWER DEPOT, INC. MARTIN HOUT 651 CORPORATE CIRCLE STE 206 GOLDEN CO 80401 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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	STEVEN D ADAMS	651 CORPORATE CIRCLE STE 206	GOLDEN	CO	USA	80401	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
IN C 169605		Signature: Robert Brown				Date: 11/16/2009	
		Name (type or print): Robert Brown				Title: General Counsel	
Processed 11/16/2009		* Electronically provided signatures are accepted as original signatures.					