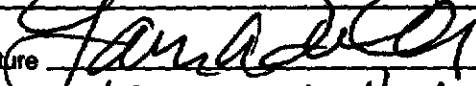


No. C 176912	Due no later than January 31, 2009 Annual Report Form	2. Registered Agent and Office NO PO BOX JAMES TULLY 4212 W FRANKLIN RD BOISE, ID 83705
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable TULLY MECHANICAL, INC. JAMES TULLY 4212 W FRANKLIN RD BOISE, ID 83705	
NO FILING FEE IF RECEIVED BY DUE DATE		3. <u>New</u> Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	James Tully	4212 W Franklin	BOISE	ID	83705
Vice president / office manager	Laura Tully	4212 W Franklin	BOISE	ID	83705

5. Organized Under the Laws of: IDAHO C 176912	6. Signature  Name (Typed or Printed) <u>LAURA TULLY</u>	Date <u>12/19/08</u> Title <u>VP</u>
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