

|                                                                                                                                                        |               |                                                                                                       |         |                                                    |                  |             |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|-------------------------------------------------------------------------------------------------------|---------|----------------------------------------------------|------------------|-------------|--|
| No. <b>C 135839</b>                                                                                                                                    |               | <b>Due no later than Oct 31, 2012</b>                                                                 |         | 2. Registered Agent and Address <b>(NO PO BOX)</b> |                  |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |               | <b>Annual Report Form</b>                                                                             |         | KEITH COLE<br>9 SOUTH 2ND WEST<br>PRESTON ID 83263 |                  |             |  |
|                                                                                                                                                        |               | <b>1. Mailing Address: Correct in this box if needed.</b>                                             |         | 3. <u>New</u> Registered Agent Signature:*         |                  |             |  |
|                                                                                                                                                        |               | BOYD'S REFRIGERATION & APPLIANCE INC.<br>SHONNA R COLE<br>9 SOUTH 2ND WEST<br>PRESTON ID 83263<br>USA |         |                                                    |                  |             |  |
| 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                                                                                                                                              | KEITH R COLE  | 9 SOUT 2ND WEST                                                                                       | PRESTON | ID                                                 | USA              | 83263       |  |
| SECRETARY                                                                                                                                              | SHONNA R COLE | 9 SOUTH 2ND WEST                                                                                      | PRESTON | ID                                                 | USA              | 83263       |  |
| 5. Organized Under the Laws of:                                                                                                                        |               | 6. Annual Report must be signed.*                                                                     |         |                                                    |                  |             |  |
| <b>ID<br/>C 135839</b>                                                                                                                                 |               | Signature: Keith Cole                                                                                 |         |                                                    | Date: 08/13/2012 |             |  |
|                                                                                                                                                        |               | Name (type or print): Keith Cole                                                                      |         |                                                    | Title: Pres.     |             |  |
| Processed 08/13/2012                                                                                                                                   |               | * Electronically provided signatures are accepted as original signatures.                             |         |                                                    |                  |             |  |