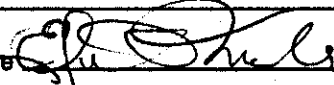


No. C 94720	Due no later than March 31, 2008		2. Registered Agent and Office NO PO BOX		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA	
		1. Mailing Address - Correct in this box, if applicable MILLER MECHANICAL SERVICES, INC. MYLES M. MILLER P O BOX 504 GLEN FALLS, NY 12801			3. New 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	Elizabeth A. Miller	P.O. Box 504	Glens Falls	NY	12801
Secretary	Elizabeth A. Miller	P.O. Box 504	Glens Falls	NY	12801
Director	Elizabeth A. Miller	P.O. Box 504	Glens Falls	NY	12801
5. Organized Under the Laws of: NEW YORK C 94720		6. Signature  Name (Typed or Printed) Elizabeth A. Miller		Date 2/12/08 Title President	

Issued 01/02/2008

Do Not Tape or Staple

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