

No. C 170555 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than December 31, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable BAKE HEATING AND COOLING, INC. DANIEL M BAKE 12264 HWY 95 PAYETTE, ID 83661	2. Registered Agent and Office NO PO BOX DANIEL M BAKE 12264 HWY 95 PAYETTE, ID 83661 3. New Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.														
<table style="width: 100%; border: none;"> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>						
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<table style="width: 100%; border: none;"> <tr> <td style="width: 15%;">President</td> <td style="width: 35%;">Daniel Bake</td> <td style="width: 30%;">12264 Hwy 95</td> <td style="width: 15%;">Payette</td> <td style="width: 10%;">ID</td> <td style="width: 15%;">83661</td> </tr> <tr> <td>Vice.Pres/ Secretary</td> <td>Natalie Bake</td> <td>12264 Hwy 95</td> <td>Payette</td> <td>ID</td> <td>83661</td> </tr> </table>			President	Daniel Bake	12264 Hwy 95	Payette	ID	83661	Vice.Pres/ Secretary	Natalie Bake	12264 Hwy 95	Payette	ID	83661
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Vice.Pres/ Secretary	Natalie Bake	12264 Hwy 95	Payette	ID	83661									
5. Organized Under the Laws of: IDAHO C 170555	6. Signature <u>Natalie Bake</u> Date <u>11-10-08</u> Name (Typed or Printed) <u>Natalie Bake</u> Title <u>Vice - President</u>													

Issued 10/01/2008

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