

<b>No. C 129570</b>	<b>Due no later than July 31, 2008</b> <b>Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b>																								
<b>Return to:</b> SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>  WYATT REFRIGERATION CO. 12432 HWY 99 S UNIT #75 EVERETT, WA 98204		MICHAEL RHODES 8108 W PETERSON BOISE, ID 83703  <b>3. New Registered Agent Signature</b>																								
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>B. Scott Wyatt</td> <td>3321 171st PL N.W.</td> <td>Stanwood, WA</td> <td>WA</td> <td>98292</td> </tr> <tr> <td>V.P.</td> <td>Justin Wyatt</td> <td>12432 Hwy 99 S Everett, WA</td> <td></td> <td>WA</td> <td>98204</td> </tr> <tr> <td>Sec/Treas</td> <td>Joe Wyatt</td> <td>3321 171st PL N.W.</td> <td>Stanwood, WA</td> <td>WA</td> <td>98292</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Pres	B. Scott Wyatt	3321 171st PL N.W.	Stanwood, WA	WA	98292	V.P.	Justin Wyatt	12432 Hwy 99 S Everett, WA		WA	98204	Sec/Treas	Joe Wyatt	3321 171st PL N.W.	Stanwood, WA	WA	98292
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<b>5. Organized Under the Laws of:</b> WASHINGTON C 129570		<b>6.</b> Signature <u>Teresa L. Gilbert</u> Date <u>7/22/08</u> Name (Typed or Printed) <u>Teresa L. Gilbert</u> Title <u>Offic mgr</u>																									

Issued 05/02/2008

Do Not Tape or Staple

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