

No. C 163662		Due no later than Nov 30, 2011		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. COMFORT SYSTEMS USA (INTERMOUNTAIN), INC. TRENT MCKENNA 675 BERING DR. SUITE 400 HOUSTON TX 77057		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
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	MIKE DITTY	2035 S. MILESTONE DRIVE	SALT LAKE CITY	UT	USA	84104
DIRECTOR	TRENT MCKENNA	675 BERING DR. SUITE 400	HOUSTON	TX	USA	77057
SECRETARY	TRENT MCKENNA	675 BERING DR. SUITE 400	HOUSTON	TX	USA	77057
SECRETARY	JON-PAUL WEISS	675 BERING DR. SUITE 400	HOUSTON	TX	USA	77057
SECRETARY	WILLIAM GEORGE	675 BERING DR. SUITE 400	HOUSTON	TX	USA	77057
TREASURER	TIFFANIE PIKE	2035 S. MILESTONE DRIVE	SALT LAKE CITY	UT	USA	84104
5. Organized Under the Laws of: UT C 163662		6. Annual Report must be signed.* Signature: Trent McKenna Name (type or print): Trent McKenna				
		Date: 09/21/2011 Title: Vice President				
Processed 09/21/2011		* Electronically provided signatures are accepted as original signatures.				