

No. C 91938	Due no later than April 30, 2006 Annual Report Form		2. Registered Agent and Office 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	1. Mailing Address - Correct in this box, if applicable		KATHERINE E. TASSANO 250 SOUTH MISSION MCCALL, ID 83638																		
	MCCALL HEATING & FABRICATION, INC. KATHERINE E. TASSANO P.O. BOX 1658 MCCALL, ID 83638		3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <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>President</td> <td>NEIL TASSANO</td> <td>P.O. Box 1658</td> <td>McCall</td> <td>ID</td> <td>83638</td> </tr> <tr> <td>Secretary</td> <td>KATHERINE TASSANO</td> <td>same</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	NEIL TASSANO	P.O. Box 1658	McCall	ID	83638	Secretary	KATHERINE TASSANO	same			
Office held	Name	Street or P.O. Address	City	State	Zip																
President	NEIL TASSANO	P.O. Box 1658	McCall	ID	83638																
Secretary	KATHERINE TASSANO	same																			
5. Organized Under the Laws of: IDAHO C 91938	6. Signature <u>Katherine Tassano</u> Date <u>4-30-06</u> Name (Typed or Printed) <u>KATHERINE TASSANO</u> Title <u>Secretary</u>																				