

|                                                                                                                                                        |               |                                                                                                                                                       |       |                                                              |         |             |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|-------|--------------------------------------------------------------|---------|-------------|
| No. <b>C 86388</b>                                                                                                                                     |               | <b>Due no later than Apr 30, 2009</b>                                                                                                                 |       | 2. Registered Agent and Address <b>(NO PO BOX)</b>           |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |               | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>CLIMA-TECH CORPORATION<br>JEN JOHNSON<br>875 W MCGREGOR CT STE 180<br>BOISE ID 83705 |       | DEBBIE JOHNSON<br>3304 NORTH MOUNTAIN LANE<br>BOISE ID 83702 |         |             |
|                                                                                                                                                        |               |                                                                                                                                                       |       | 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 |
| DIRECTOR                                                                                                                                               | DARWIN ROY    | 147 E INDIAN CREEK ROAD                                                                                                                               | BOISE | ID                                                           | USA     | 83716       |
| SECRETARY                                                                                                                                              | JOHN MCGEE    | 1310 COTTERELL WAY                                                                                                                                    | BOISE | ID                                                           | USA     | 83709       |
| PRESIDENT                                                                                                                                              | DEBRA JOHNSON | 3304 N MOUNTAIN LN                                                                                                                                    | BOISE | ID                                                           | USA     | 83702       |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 86388</b>                                                                                           |               | 6. Annual Report must be signed.*<br>Signature: Debra Johnson<br>Name (type or print): Debra Johnson<br>Date: 02/16/2009<br>Title: President          |       |                                                              |         |             |
| Processed 02/16/2009                                                                                                                                   |               | * Electronically provided signatures are accepted as original signatures.                                                                             |       |                                                              |         |             |