| No. C 94720 | | Due no later than Mar 31, 2011 | | 2. Registered Agent and Address (NO PO BOX) | | | | |
|-------------------------------------------------------------------------------------------------------------------|-------------|-------------------------------------------------------------|-----------------------------------------------------------------------|-------------------------------------------------------------------|-------|---------|-------------|--|
| Return to: | | Annual Report Form | | CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA | | | | |
| SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | | 1. Mailing Addres | | | | | | |
| | | MILLER MECHANICAL SERVICES, INC. ELAINE LAMBERT P O BOX 504 | | | | | | |
| | | GLEN FALLS NY 12801 | | 3. <u>New</u> Registered Agent Signature:* | | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | | | | | | |
| 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 | ELIZABETH / | A MILLER | P. O. BOX 504 51 WALNUT STREET | GLENS FALLS | NY | USA | 12801 | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | | |
| NY C 94720 | | Signature: Elaine | | Date: 02/16/2011 | | | | |
| | | Name (type or print): Elaine | | Title: Lambert | | | | |
| Processed 02/16/2011 | | * Electronically provided | ectronically provided signatures are accepted as original signatures. | | | | | |