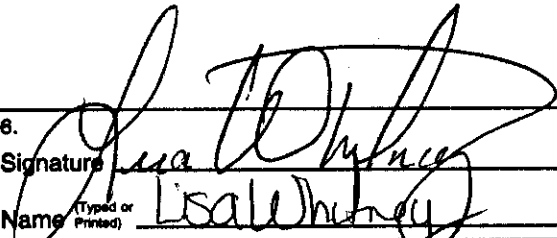


<b>No. C 137051</b>	<b>Due no later than January 31, 2007</b> <b>Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b>																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>  ULTIMATE HEATING & AIR, INC. 11525 FAIRVIEW AVE BOISE, ID 83713		DALE WHITNEY 11525 FAIRVIEW AVE BOISE, ID 83713																		
			<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>President</td> <td>Dale Whitney</td> <td>11525 W. Fairview</td> <td>Boise</td> <td>Id</td> <td>83713</td> </tr> <tr> <td>V. President</td> <td>Lisa Whitney</td> <td>11525 W. Fairview</td> <td>Boise</td> <td>Id</td> <td>83713</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Dale Whitney	11525 W. Fairview	Boise	Id	83713	V. President	Lisa Whitney	11525 W. Fairview	Boise	Id	83713
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V. President	Lisa Whitney	11525 W. Fairview	Boise	Id	83713																
<b>5. Organized Under the Laws of:</b> IDAHO C 137051	<b>6.</b> Signature  Name (Typed or Printed) Lisa Whitney			Date 11/7/06 Title CO																	
Issued 11/01/2006		<b>Do Not Tape or Staple</b>																			

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