

No. C 161576		Due no later than Jul 31, 2008		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		1. Mailing Address: Correct in this box if needed. MGM MECHANICAL, INC. GREGORY D. BACKUS 2889 W WILDER ST MERIDIAN ID 83646 USA		GREGORY BACKUS 2889 WEST WILDER STREET MERIDIAN ID 83646			
				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	
SECRETARY	GREGORY D. BACKUS	2889 W. WILDER STREET	MERIDIAN	ID	USA	83646	
PRESIDENT	MICHAEL L SMITH	2492 W. SOUTHSLOPE	EMMETT	ID	USA	83617	
5. Organized Under the Laws of: ID C 161576		6. Annual Report must be signed.* Signature: Gregory D. Backus Name (type or print): Gregory D. Backus					
Date: 05/16/2008 Title: Vice President							
Processed 05/16/2008		* Electronically provided signatures are accepted as original signatures.					