

No. <b>C 96402</b>	<b>Due no later than Sep 30, 2009</b> <b>Annual Report Form</b>	2. Registered Agent and Address <b>(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 needed.</b> PARROTT MECHANICAL, INC. KATHY MINDE 2140 LAKE PARK BLVD RICHARDSON TX 75080	CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 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
PRESIDENT	SCOTT J BOXER	2140 LAKE PARK BLVD.	RICHARDSON	TX	USA	75080
SECRETARY	JOHN D TORRES	2140 LAKE PARK BLVD.	RICHARDSON	TX	USA	75080
DIRECTOR	SCOTT J. BOXER	2140 LAKE PARK BLVD.	RICHARDSON	TX	USA	75080
DIRECTOR	TODD M BLUEDORN	2140 LAKE PARK BLVD.	RICHARDSON	TX	USA	75080
DIRECTOR	TODD M BLUEDORN	2140 LAKE PARK BLVD.	RICAHRDSON	TX	USA	75080
5. Organized Under the Laws of:  <b>ID C 96402</b>	6. Annual Report must be signed.* Signature: David E DORSETT Name (type or print): David E DORSETT		Date: 08/05/2009 Title: Vice President-Tax			
Processed 08/05/2009		* Electronically provided signatures are accepted as original signatures.				