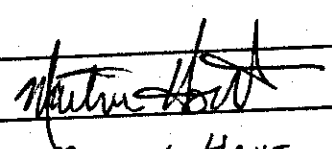


No. C 169605 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than October 31, 2007 Annual Report Form 1. Mailing Address - Correct in this box, if applicable COOLING TOWER DEPOT, INC. 851 CORPORATE CIRCLE STE 206 GOLDEN, CO 80401	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 600 NORTH ST BOISE, ID 83704 1111 W. JEFFERSON SUITE 530 BOISE, ID 83702 3. New Registered Agent Signature			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRES.	MICHAEL KAST	651 CORPORATE CIRCLE STE. 206	GOLDEN	CO	80401
TREAS.	MARTIN HOUT	651 CORPORATE CIRCLE STE. 206	GOLDEN	CO	80401
5. Organized Under the Laws of: NEVADA C 169605		6. Signature  Date <u>8/17/07</u> Name (Typed or Printed) <u>MARTIN HOUT</u> Title <u>TREASURER</u>			
Issued 08/02/2007		Do Not Tape or Staple 200710004039			