



0004513265

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0004513265

Date Filed: 12/3/2021 10:07:21 AM

Entity Name and Mailing Address:

Entity Name: ULTIMATE HEATING & AIR, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000418285

Address: 593 E ACCESS ST
KUNA, ID 83634-5406

Entity Details:

Entity Status: Active-Good Standing

This entity is organized under the laws of: IDAHO

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C137051

The registered agent on record is:

Registered Agent: DALE WHITNEY
Registered Agent
Physical Address
593 W. ACCESS WAY
KUNA, ID 83686
Mailing Address

Corporate Officers and Directors:

Name	Title	Business Address
Lisa Whitney	Vice President	7353 WILD HORSE WAY NAMPA, ID 83686

The annual report must be signed by an authorized signer of the entity.

Job Title: Secretary

Lisa Whitney

Sign Here

12/03/2021

Date

B0666-0582 12/03/2021 10:07 AM Received by ID Secretary of State Lawrence Denney