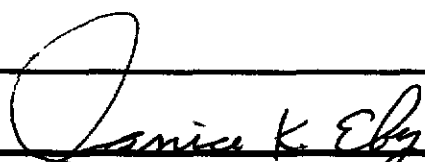


No. <b>W 29242</b>	Due no later than Mar 31, 2012 <b>Annual Report Form</b>		2. Registered Agent and Office ( <b>NOT A P.O. BOX</b> ) JANICE K EBY 118 PALO ALTO DR CALDWELL ID 83605			
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address: Correct in this box if needed. TRI STATE HEATING & COOLING, LLC  118 PALO ALTO DR CALDWELL ID 83605		3. <u>New</u> Registered Agent Signature.			
<b>4. Limited Liability Companies: Enter Names and Addresses of Managers OR Members. See Instructions.</b>						
Manager or Member	Name	Street or PO Address	City	State	Country	Postal Code
Manager <u>Member</u> (circle one)						
<div style="font-family: cursive; font-size: 1.2em;">             Owner      Janice K. Eby      118 Palo Alto Dr      Caldwell ID      Canyon      83605           </div>						
5. Organized Under the Laws of:  <div style="text-align: center; font-weight: bold; font-size: 1.1em;">             IDAHO W 29242           </div>		6. <div style="display: flex; justify-content: space-between; align-items: flex-start; margin-top: 20px;"> <div style="width: 60%;">           Signature:   <hr/>           Name (type or print): Janice K Eby         </div> <div style="width: 35%; text-align: right;">           Date: 1/16/12  <hr/>           Title: Owner         </div> </div>				
Issued 01/11/2012 by CLH						115387