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| No. C 96402 | Due no later than Sep 30, 2010 Annual Report Form | 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. PARROTT MECHANICAL, INC. MICKI SHILLING 2140 LAKE PARK BLVD RICHARDSON TX 75080 | CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702 | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | 3. <u>New</u> Registered Agent Signature:* | | | | |
| 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: ID C 96402 | 6. Annual Report must be signed.* Signature: John D. TORRES Name (type or print): John D. TORRES | | Date: 08/16/2010 Title: Secretary | | | |
| Processed 08/16/2010 | | * Electronically provided signatures are accepted as original signatures. | | | | |