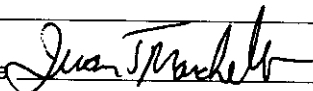
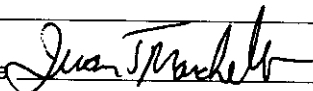
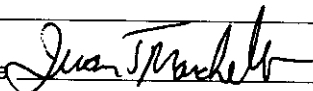


No. C 134209 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than May 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable AIR DESIGN HEATING & COOLING INC. 7258 E CANTERBURY LANE 11663 E. Summerridge Dr. NAMPA, ID 83687 Meridian, ID 83642	2. Registered Agent and Office NO PO BOX IVAN MARCHELLO 7258 E CANTERBURY LANE 11663 E. Summerridge Dr. NAMPA, ID 83687 Meridian, ID 83642 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Ivan Marchello</td> <td>11663 E. Summerridge Dr.</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>V.P.</td> <td>Stephane Marchello</td> <td>11663 E. Summerridge Dr.</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres.	Ivan Marchello	11663 E. Summerridge Dr.	Meridian	ID	83642	V.P.	Stephane Marchello	11663 E. Summerridge Dr.	Meridian	ID	83642
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