

No. C 61591	Due no later than Jul 31, 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. SWHIFT FIREPLACE SYSTEMS, INC. LOUIE BARIBEAU 422 S JACOBSON ROAD SANDPOINT ID 83864 USA	LOUIS J BARIBAUT 422 S JOCOBSON RD SANDPOINT ID 83864 3. <u>New</u> Registered Agent Signature: *				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	LOUIE BARIBEAU	422 S JACOBSON ROAD	SANDPOINT	ID	USA	83864
5. Organized Under the Laws of: ID C 61591	6. Annual Report must be signed.* Signature: Louie Baribeau Name (type or print): Louie Baribeau		Date: 05/28/2010 Title: Ceo			
Processed 05/28/2010		* Electronically provided signatures are accepted as original signatures.				