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|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|----------------------------------------------------------|---------|------------------|--|
| No. <b>C 108627</b>                                                                                                                                    |                    | <b>Due no later than Dec 31, 2009</b>                                                                                                                                                   |           | 2. Registered Agent and Address <b>(NO PO BOX)</b>       |         |                  |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                    | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>PRISM REFRIGERATION, INC.<br>RICHARD SURMEIER<br>5540 FINLEY RD<br>FRUITLAND ID 83619 |           | RICHARD SURMEIER<br>5540 FINLEY RD<br>FRUITLAND ID 83619 |         |                  |  |
|                                                                                                                                                        |                    |                                                                                                                                                                                         |           | 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                                                                                                                                              | RICHARD E SURMEIER | 5540 FINLEY RD                                                                                                                                                                          | FRUITLAND | ID                                                       | USA     | 83619            |  |
| 5. Organized Under the Laws of:                                                                                                                        |                    | 6. Annual Report must be signed.*                                                                                                                                                       |           |                                                          |         |                  |  |
| <b>ID<br/>C 108627</b>                                                                                                                                 |                    | Signature: Richard E. Surmeier                                                                                                                                                          |           |                                                          |         | Date: 10/29/2009 |  |
|                                                                                                                                                        |                    | Name (type or print): Richard E. Surmeier                                                                                                                                               |           |                                                          |         | Title: President |  |
| Processed 10/29/2009                                                                                                                                   |                    | * Electronically provided signatures are accepted as original signatures.                                                                                                               |           |                                                          |         |                  |  |