

No. C 108309		Due no later than Nov 30, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. NATIONAL COLD STORAGE, INC. MARCO A. ROJAS 2826 E OAKLAND PARK BLVD STE 300 FORT LAUDERDALE FL 33306		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				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	GILBERT L BIEGER	2826 E OAKLAND PARK BLVD SUITE 300FT	LAUDERDALE	FL	USA	33306-1800	
DIRECTOR	MARCO A ROJAS	2826 E OAKLAND PARK BLVD SUITE 300FT	LAUDERDALE	FL	USA	33306-1800	
SECRETARY	FRED L LEVY	2826 E OAKLAND PARK BLVD SUITE 300FT	LAUDERDALE	FL	USA	33306-1800	
5. Organized Under the Laws of: DE C 108309		6. Annual Report must be signed.* Signature: Marco A. Rojas Name (type or print): Marco A. Rojas					
		Date: 09/30/2009 Title: Exec VP/CFO					
Processed 09/30/2009		* Electronically provided signatures are accepted as original signatures.					