

No. W 32334		Due no later than Aug 31, 2009 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. ELLIS HEATING AND AIR CONDITIONING, LLC. MERRICK TAX & FINANCIAL SERVICES 510 E HUCKLEBERRY CT KUNA ID 83634		KEITH ELLIS 510 E HUCKLEBERRY COURT KUNA ID 83634			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	KEITH ELLIS	510 E HUCKLEBERRY COURT	KUNA	ID	USA	83634	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 32334		Signature: Keith Ellis				Date: 08/28/2009	
		Name (type or print): Keith Ellis				Title: Manager	
Processed 08/28/2009		* Electronically provided signatures are accepted as original signatures.					