


| | | | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|--|--------------------------------------------------------------------------------------------------------------------------|--|
| No. C 141375 | Due no later than Nov 30, 2014 Annual Report Form | | 2. Registered Agent and Office (NOT A P.O. BOX) STANLEY JOHNSON 123 EVERETT ST CALDWELL ID 83605-4025 | |
| Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address: Correct in this box if needed. HEATING EQUIPMENT COMPANY PHILIP A PETERSON PO BOX 247 NAMPA ID 83653-0247 | | 3. <u>New</u> Registered Agent Signature. | |

| 4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres. | | | | | | |
|---------------------------------------------------------------------------------------------------------------|-----------------|----------------------|--------------|-------|---------|-------------|
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| PRESIDENT/DIRECTOR | STANLEY JOHNSON | 123 EVERETT STREET | CALDWELL, ID | USA | | 83605-4025 |
| SEC/TREAS/DIRECTOR | JOY JOHNSON | 123 EVERETT STREET | CALDWELL, ID | USA | | 83605-4025 |
| 0A-HEC-2014ANN-RPT.wpd | | | | | | |

| | |
|-------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5. Organized Under the Laws of: <div style="text-align: center; font-size: 1.2em;"> IDAHO C 141375 </div> | 6. <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div style="width: 60%;"> Signature:  Name (type or print): <div style="text-align: center; border-top: 1px solid black; width: 100%;">STANLEY JOHNSON</div> </div> <div style="width: 35%;"> Date: <div style="text-align: center; border-top: 1px solid black; width: 100%;">11/19/2014</div> Title: <div style="text-align: center; border-top: 1px solid black; width: 100%;">PRESIDENT</div> </div> </div> |
|-------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Issued 10/09/2014 by JL1
108184

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

Block 1: Entity name may not be altered through the use of this form. Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. **Note:** To ensure future mailings, the corrected address **must** be inside Block 1.

Block 2: To change the registered agent or office, strike the incorrect information and write in the correct information. **Note:** The office of the registered agent must be at a street address in Idaho, **not a Post Office Box or Personal Mail Box.**

Block 3: Only a **new** registered agent must sign in Block 3.

Block 4: Enter names and business addresses of president, secretary, and directors. **Note: DO NOT put "same as last year" or "same as above". These will not be accepted. Changes here will not affect the address in Block 1.** If more space is needed please add an attachment.

Block 5: May not be altered through the use of this form.