

No. C 39068		Due no later than Dec 31, 2011		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. NORTHWESTERN ICE & COLD STORAGE COMPANY MARCO A ROJAS 2826 E OAKLAND PARK BLVD STE 300 FORT LAUDERDALE FL 33306-1800		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
DIRECTOR	GILBERT L BIEGER	2826 E OAKLAND PARK BLVD SUITE 300	FT LAUDERDALE	FL	USA	33306-1800
SECRETARY	DAVID R BURKE	2826 E OAKLAND PARK BLVD SUITE 300	FT LAUDERDALE	FL	USA	33306-1800
DIRECTOR	MARCO A ROJAS	2826 E OAKLAND PARK BLVD SUITE 300	FT LAUDERDALE	FL	USA	33306-1800
PRESIDENT	GILBERT L BIEGER	2826 EE OAKLAND PARK BLVD SUITE 300	FT LAUDERDALE	FL	USA	33306-1800
5. Organized Under the Laws of: OR C 39068		6. Annual Report must be signed.* Signature: David R Burke Name (type or print): David R Burke Date: 10/11/2011 Title: Secretary				
Processed 10/11/2011		* Electronically provided signatures are accepted as original signatures.				