

No. C 155071	Due no later than June 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX ADAM C WARD 1034 OAKLEY AVE BURLEY, ID 83318																								
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 applicable WARD'S REFRIGERATION, INC. 710 W 20TH ST BURLEY, ID 83318	3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>George O. Ward</td> <td>710 West 20th St</td> <td>Burley</td> <td>Id.</td> <td>83318</td> </tr> <tr> <td>Co-owner</td> <td>Sue Carol Ward</td> <td>710 West 20th St</td> <td>Burley</td> <td>Id.</td> <td>83318</td> </tr> <tr> <td>Secretary</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	George O. Ward	710 West 20 th St	Burley	Id.	83318	Co-owner	Sue Carol Ward	710 West 20 th St	Burley	Id.	83318	Secretary					
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5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 155071 </div>	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Sue Carol Ward</u></td> <td style="width: 40%;">Date <u>4-15-2005</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Sue Carol Ward</u></td> <td>Title <u>Co-owner</u></td> </tr> </table>		Signature <u>Sue Carol Ward</u>	Date <u>4-15-2005</u>	Name (Typed or Printed) <u>Sue Carol Ward</u>	Title <u>Co-owner</u>																				
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