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|--|----------------|---|-------------|--|---------|-------------|--|
| No. C 108877 | | Due no later than Jan 31, 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 | | 1. Mailing Address: Correct in this box if needed. HALLCO HEATING & SHEET METAL, INC. KENNETH H BOOZER 329 S WOODRUFF AVE IDAHO FALLS ID 83401 | | KENNETH H BOOZER 329 S WOODRUFF AVE IDAHO FALLS ID 83401 | | | |
| | | | | 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 | KENNETH BOOZER | 4540 S AMMON RD | IDAHO FALLS | ID | USA | 83406 | |
| SECRETARY | LISA BOOZER | 4540 S AMMON RD | IDAHO FALLS | ID | USA | 83406 | |
| DIRECTOR | KENNETH BOOZER | 4540 S AMMON RD | IDAHO FALLS | ID | USA | 83406 | |
| DIRECTOR | LISA BOOZER | 4540 S AMMON RD | IDAHO FALLS | ID | USA | 83406 | |
| 5. Organized Under the Laws of: ID C 108877 | | 6. Annual Report must be signed.* Signature: Ken Boozer Name (type or print): Ken Boozer Date: 12/19/2008 Title: President | | | | | |
| Processed 12/19/2008 | | * Electronically provided signatures are accepted as original signatures. | | | | | |