

No. C 134209	Due no later than May 31, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX IVAN MARCHELLO 1663 E SUMMERRIDGE DR MERIDIAN, ID 83642																		
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 AIR DESIGN HEATING & COOLING INC. 1663 E SUMMERRIDGE DR MERIDIAN, ID 83642	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;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 5%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Ivan Marchello</td> <td>1663 E. Summerridge Dr</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>V.P.</td> <td>Stephanie Marchello</td> <td>1663 E. Summerridge Dr</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres.	Ivan Marchello	1663 E. Summerridge Dr	Meridian	ID	83642	V.P.	Stephanie Marchello	1663 E. Summerridge Dr	Meridian	ID	83642
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
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V.P.	Stephanie Marchello	1663 E. Summerridge Dr	Meridian	ID	83642															
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 134209</div>	6. Signature <u>Ivan Marchello</u> Date <u>4/10/06</u> Name (Typed or Printed) <u>IVAN MARCHELLO</u> Title <u>OWNER/PRES.</u>																			

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Do Not Tape or Staple

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