

No. C 137051		Due no later than Jan 31, 2018		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. ULTIMATE HEATING & AIR, INC. LISA E WHITNEY 593 W. ACCESS WAY KUNA ID 83634		DALE WHITNEY 593 W. ACCESS WAY KUNA ID 83686-8368			
				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	
SECRETARY	LISA E WHITNEY	7353 WILD HORSE WAY	NAMPA	ID	USA	83686	
PRESIDENT	DALE L WHITNEY	7353 WILD HORSE WAY	NAMPA	ID	USA	83686	
5. Organized Under the Laws of: ID C 137051		6. Annual Report must be signed.* Signature: Lisa Whitney Name (type or print): Lisa Whitney					
		Date: 12/01/2017 Title: VP					
Processed 12/01/2017		* Electronically provided signatures are accepted as original signatures.					