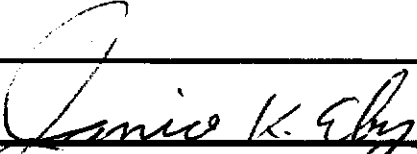
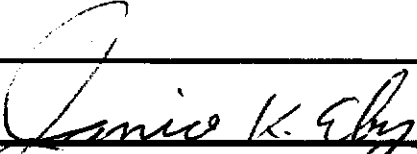
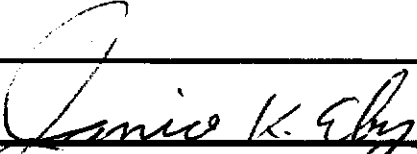


No. W 29242	Due no later than Mar 31, 2011 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) JANICE K EBY 118 PALO ALTO DR CALDWELL ID 83605															
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE					1. Mailing Address: Correct in this box if needed. TRI STATE HEATING & COOLING, LLC 118 PALO ALTO DR CALDWELL ID 83605		3. <u>New</u> Registered Agent Signature.											
4. Limited Liability Companies: Enter Names and Addresses of Managers OR Members. <table border="1"> <thead> <tr> <th>Manager Member</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td></td> <td>Janice Eby</td> <td>118 Palo Alto Dr.</td> <td>Caldwell</td> <td>ID</td> <td>Conyer</td> <td>83605</td> </tr> </tbody> </table>					Manager Member	Name	Street or PO Address	City	State	Country	Postal Code		Janice Eby	118 Palo Alto Dr.	Caldwell	ID	Conyer	83605
Manager Member	Name	Street or PO Address	City	State	Country	Postal Code												
	Janice Eby	118 Palo Alto Dr.	Caldwell	ID	Conyer	83605												
5. Organized Under the Laws of: IDAHO W 29242		6. <table border="1"> <tr> <td>Signature: </td> <td>Date: 1/20/11</td> </tr> <tr> <td>Name (type or print): Janice K. Eby</td> <td>Title: Owner</td> </tr> </table>			Signature: 	Date: 1/20/11	Name (type or print): Janice K. Eby	Title: Owner										
Signature: 	Date: 1/20/11																	
Name (type or print): Janice K. Eby	Title: Owner																	
Issued 01/18/2011 by KAH		130658																