

No. C 146612

Due no later than December 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USA

3. New Registered Agent Signature

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

THERMO FLUIDS INC.
3617 W CAMBRIDGE AVE STE F
PHOENIX, AZ 85009

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Vice President	Roy Schumacher	4301 W Jefferson St.	Phoenix	AZ	85043
Treasurer	Lynn Gruenig	4301 W Jefferson St.	Phoenix	AZ	85043
Secretary	Lynn Gruenig	4301 W Jefferson St.	Phoenix	AZ	85043

5. Organized Under the Laws of:

DELAWARE
C 146612

6.

Signature

Teresa Amezcua

Date

10/14/08

Name (Typed or Printed)

Teresa Amezcua

Title

Accounting Assistant