

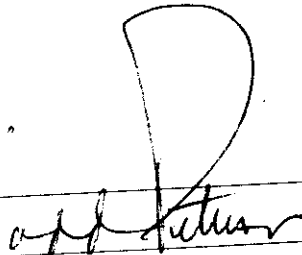
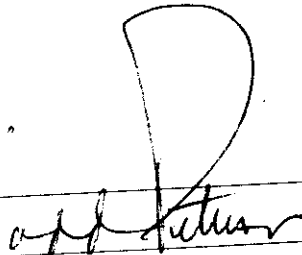
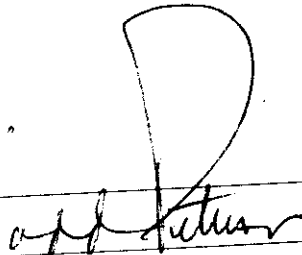
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| <b>No. C 110108</b><br><br>Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>Due no later than April 30, 2004<br/>Annual Report Form</b><br><br><b>1. Mailing Address - Correct in this box, if applicable</b><br><br>HVAC CONTROLS & SPECIALTIES, INC.<br>GREGORY TODD PETERSEN<br>106 E 35TH ST<br><br>BOISE, ID 83714 | <b>2. Registered Agent and Office NO PO BOX</b><br><br>GREGORY TODD PETERSEN<br>106 E 35TH ST<br><br>BOISE, ID 83714<br><br><b>3. New Registered Agent Signature</b> |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|

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

| <u>Office held</u> | <u>Name</u>   | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|---------------|-------------------------------|-------------|--------------|------------|
| President          | Todd Petersen | 106 E 35th St.                | Boise       | ID           | 83714      |

|                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                           |                                                                  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|
| Organized Under the Laws of:<br><br>IDAHO<br>C 110108                                                                                                                     | <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> <b>6. Signature</b><br/><br/> <br/><br/> <b>Name</b> (Typed or Printed) <u>Todd Petersen</u> </td> <td style="width: 50%; vertical-align: top;"> <b>Date</b> <u>9 Feb 04</u><br/><br/> <b>Title</b> <u>President</u> </td> </tr> </table> | <b>6. Signature</b><br><br><br><br><b>Name</b> (Typed or Printed) <u>Todd Petersen</u> | <b>Date</b> <u>9 Feb 04</u><br><br><b>Title</b> <u>President</u> |
| <b>6. Signature</b><br><br><br><br><b>Name</b> (Typed or Printed) <u>Todd Petersen</u> | <b>Date</b> <u>9 Feb 04</u><br><br><b>Title</b> <u>President</u>                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                           |                                                                  |

**Do Not Tape or Staple**

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