

No. C 37948

Due no later than November 30, 2004
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

IDAHO REFRIGERATION CORPORATION
C. J. MARSHALL
P. O. BOX 288
JEROME, ID 83338

CHARLES P. MARSHALL
946 W MAIN ST
JEROME, ID 83338

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

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	Charles P. Marshall	PO Box 288	Jerome	Idaho	83338
Secretary	Byron Marshall	97 S 350 W	Jerome	Idaho	83338
Directors	Charles P. Marshall	PO Box 288	Jerome	Idaho	83338
	John R. Marshall	580 S 100 W	Jerome	Idaho	83338
	Byron D. Marshall	97 S 350 W	Jerome	Idaho	83338
	Charleyne Marshall Sorensen	1076 Oaktree Dr.	San Jose	CA	95129

5. Organized Under the Laws of:

IDAHO
C 37948

6.

Signature

Charles P. Marshall

Date

9/28/04

Name (Type or Printed)

Charles P. Marshall

Title

President