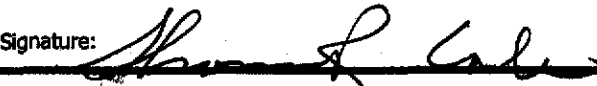


No. C 135839	Due no later than Oct 31, 2009 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) KEITH COLE 9 SOUTH 2ND WEST PRESTON ID 83263	
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. BOYD'S REFRIGERATION & APPLIANCE INC. 9 SOUTH 2ND WEST PRESTON ID 83263		3. New Registered Agent Signature.	
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.				
Office Held	Name	Street or PO Address	City	State Country Postal Code
PRES	KEITH C. COLE	9 S. 2ND W.	PRESTON	ID IDAHO 83263
SEC.	SHONMA R. COLE	9 S. 2ND W.	PRESTON	ID IDAHO 83263
5. Organized Under the Laws of: IDAHO C 135839		6. Signature: <u></u> Date: <u>9-3-09</u> Name (type or print): <u>SHONMA R. COLE</u> Title: <u>SEC.</u>		
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