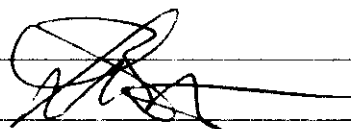


No. C 61591	Due no later than July 31, 2005		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		LOUIS J BARIBAUT 422 S JACOBSON RD SANDPOINT, ID 83864												
	1. Mailing Address - Correct in this box, if applicable SWHIFT FIREPLACE SYSTEMS, INC. LOUIS J. BARIBAUT 422 S JACOBSON ROAD SANDPOINT, ID 83864														
3. <u>New</u> Registered Agent Signature															
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>LOU BARIBAUT</td> <td>422 S JACOBSON RD</td> <td>SANDPOINT</td> <td>ID</td> <td>83864</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	LOU BARIBAUT	422 S JACOBSON RD	SANDPOINT	ID	83864
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
President	LOU BARIBAUT	422 S JACOBSON RD	SANDPOINT	ID	83864										
5. Organized Under the Laws of: IDAHO C 61591	6. Signature  Date <u>05-06-05</u> Name (Typed or Printed) <u>LOU BARIBAUT</u> Title <u>Pres</u>														

Issued 05/02/2005

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