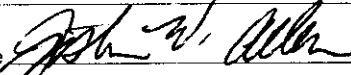


No. W 24558	Due no later than June 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		JUSTIN W ALLEN 4694 SOUTH 1400 WEST PRESTON, ID 83263 3. <u>New</u> Registered Agent Signature																		
	ALLEN ELECTRICAL & REFRIGERATION, L 4694 SOUTH 1400 WEST PRESTON, ID 83263																				
4. Limited Liability Companies: Enter Names and Addresses of Members. <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>Member</td> <td>Justin W. Allen</td> <td>4694 S. 1400 W.</td> <td>Preston</td> <td>ID</td> <td>83263</td> </tr> <tr> <td>Member</td> <td>Malinda Allen</td> <td>4694 S 1400 W.</td> <td>Preston</td> <td>ID</td> <td>83263</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>	Member	Justin W. Allen	4694 S. 1400 W.	Preston	ID	83263	Member	Malinda Allen	4694 S 1400 W.	Preston	ID	83263
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5. Organized Under the Laws of: IDAHO W 24558		6. Signature  Date <u>5/01/04</u> Name <small>(Typed or Printed)</small> <u>Justin W. Allen</u> Title <u>Owner</u>																			