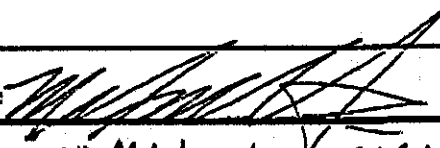


(208)-334-2080

No. C 154910 Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than May 31, 2008 Annual Report Form 1. Mailing Address: <u>Correct in this box if needed.</u> INNOVATIVE REFRIGERATION SYSTEMS, INC. 373 MT TORREY RD LYNDHURSTVA22952	2. Registered Agent and Office (NOT A P.O. BOX) CORPORATE SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISEID83702 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. Michael McGinnis 373 MT. Torrey Rd Lyndhurst VA 22952		
5. Organized Under the Laws of: PENNSYLVANIA C 154910	6. Signature:  Date: 7/22/08 Name (type or print): Michael J. McGinnis Title: Pres.	
Issued 07/22/2008 by DK1 200805003577		