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| No. C 103574 | Due no later than Oct 31, 2001 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 TOWN REFRIGERATION, INC. DAVID TOWN PO BOX 951 HAILEY, ID 83333 | | DAVID TOWN WAREHOUSE WAY CONDOS AIRPORT RD HAILEY, ID 83333 | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | 3. <u>New</u> 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 | DAVID E TOWN | Bx 1493 | HAILEY | ID. | 83333 |
| Vice Pres | TOM Johnson | Bx 2513 | Hailey | ID. | 83333 |
| Secretary | | | | | |
| 5. Organized Under the Laws of: | 6. | | Signature | Date | |
| IDAHO C 103574 | | | David E Town | 8-9-01 | |
| | | | Name (Typed or Printed) | Title | President |