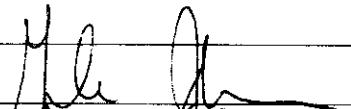
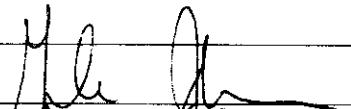
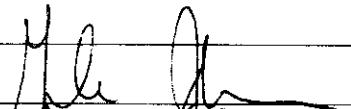


No. C 110395	Due no later than April 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX STEVEN M JOHNSON 300 1ST ST KOOTENAI, ID 83840																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable. JOHNSON HEATING & COOLING, INC. STEVEN M JOHNSON PO BOX 545 KOOTENAI, ID 83840	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres./Treasurer</td> <td>Steve Johnson</td> <td>300 1st St. PO Box 545</td> <td>Kootenai</td> <td>ID</td> <td>83840</td> </tr> <tr> <td>VP/Secretary</td> <td>Melissa Johnson</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres./Treasurer	Steve Johnson	300 1st St. PO Box 545	Kootenai	ID	83840	VP/Secretary	Melissa Johnson	"	"	"	"
Office held	Name	Street or P.O. Address	City	State	Zip															
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VP/Secretary	Melissa Johnson	"	"	"	"															
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO</div> <div style="text-align: center;">C 110395</div>	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;"> Signature  </td> <td style="width: 40%;"> Date 2/6/04 </td> </tr> <tr> <td> Name (Typed or Printed) Melissa Johnson </td> <td> Title VP/Sec. </td> </tr> </table>		Signature 	Date 2/6/04	Name (Typed or Printed) Melissa Johnson	Title VP/Sec.														
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