

|  |                  |  |        |  |                  |             |  |
|--|------------------|--|--------|--|------------------|-------------|--|
| No. <b>W 71627</b>   |                  | <b>Due no later than Feb 28, 2009</b>  |        | 2. Registered Agent and Address <b>(NO PO BOX)</b>   |                  |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                  | <b>Annual Report Form</b>  |        | MICHAEL F BERTON<br>9300 DEWEY RD<br>EMMETT ID 83617 |                  |             |  |
|  |                  | <b>1. Mailing Address: Correct in this box if needed.</b>                                      |        | 3. <u>New</u> Registered Agent Signature:*           |                  |             |  |
|  |                  | BLACK CANYON REFRIGERATION LLC.<br>MICHAEL F BERTON<br>9300 DEWEY RD<br>EMMETT ID 83617<br>USA |        |  |                  |             |  |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.   |                  |  |        |  |                  |             |  |
| Office Held  | Name             | Street or PO Address   | City   | State  | Country          | Postal Code |  |
| MANAGER  | MICHAEL F BERTON | 9300 DEWEY RD  | EMMETT | ID   | USA              | 83617       |  |
| 5. Organized Under the Laws of:  |                  | 6. Annual Report must be signed.*  |        |  |                  |             |  |
| <b>ID<br/>W 71627</b>  |                  | Signature: Michael F Berton  |        |  | Date: 12/09/2008 |             |  |
|  |                  | Name (type or print): Michael F Berton   |        |  | Title: Owner     |             |  |
| Processed 12/09/2008   |                  | * Electronically provided signatures are accepted as original signatures.                      |        |  |                  |             |  |