

No. **C 94720****Due no later than March 31, 2006****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

MILLER MECHANICAL SERVICES, INC.
MYLES M. MILLER
P O BOX 504
GLEN FALLS, NY 12801C T CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New 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 | Myles M. Miller | P. O. Box 504 | Glens Falls | NY | 12801 |
| Secretary | Myles M. Miller | P. O. Box 504 | Glens Falls | NY | 12801 |
| Director | Myles M. Miller | P. O. Box 504 | Glens Falls | NY | 12801 |

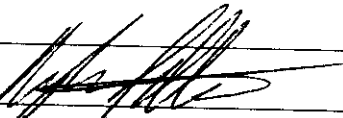
5. Organized Under the Laws of:

NEW YORK
C 94720

6.

Signature

Name (Typed or Printed)


 Myles Miller

Date

1/30/06

Title

President

Issued 01/04/2006

Do Not Tape or Staple

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