

No. C 140708		Due no later than Sep 30, 2002 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 HILL REFRIGERATION, INC. BRETT L COOKE PO BOX 572 77 NORTH MAIN DRIGGS, ID 83422		BRETT L COOKE 11 NORTH MAIN DRIGGS, ID 83422	
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.					
Office held	Name	Street or P.O. Address	City	State	Zip
Pres.	Bret Hill	PO Box 1000	Driggs	Id	83422
VP	Deena Hill	PO Box 6000	Driggs	Id	83422
5. Organized Under the Laws of: IDAHO C 140708		6. <input checked="" type="checkbox"/> Signature Name <small>(Typed or Printed)</small> Deena Hill		Date 7-23-02 Title Secretary VP	