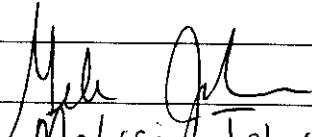


No. C 110395	Due no later than April 30, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON . PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		STEVEN M JOHNSON 300 1ST ST KOOTENAI, ID 83840																		
	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 border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres./Treas.</td> <td>Steve Johnson</td> <td>PO Box 545</td> <td>Kootenai</td> <td>ID</td> <td>83840</td> </tr> <tr> <td>VP/Sec.</td> <td>Melissa Johnson</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres./Treas.	Steve Johnson	PO Box 545	Kootenai	ID	83840	VP/Sec.	Melissa Johnson	"	"	"	"
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Pres./Treas.	Steve Johnson	PO Box 545	Kootenai	ID	83840																
VP/Sec.	Melissa Johnson	"	"	"	"																
5. Organized Under the Laws of: IDAHO C 110395	6. Signature  Date <u>2/10/06</u> Name (Typed or Printed) <u>Melissa Johnson</u> Title <u>VP, office mgr.</u>																				

Issued 02/02/2006

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