

No. C 83859		Due no later than May 31, 2011		2. Registered Agent and Address (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		Annual Report Form 1. Mailing Address: Correct in this box if needed. HOFFMAN MECHANICAL CORPORATION RACHAEL WHITE 805 SW BROADWAY #2100 PORTLAND OR 97205		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	GREGORY A JOHNSTON	805 SW BROADWAY, STE. 2100	PORTLAND	OR	USA	97205
TREASURER	SCOTT W FREDRICKS	805 SW BROADWAY, STE. 2100	PORTLAND	OR	USA	97205
SECRETARY	MATT SWAIM	805 SW BROADWAY, STE. 2100	PORTLAND	OR	USA	97205
PRESIDENT	GERALD H ROSETTE	805 SW BROADWAY, STE. 2100	PORTLAND	OR	USA	97205
DIRECTOR	GREGORY A JOHNSTON	805 SW BROADWAY, STE. 2100	PORTLAND	OR	USA	97205
TREASURER	SCOTT W FREDRICKS	805 SW BROADWAY, STE. 2100	PORTLAND	OR	USA	97205
SECRETARY	MATT SWAIM	805 SW BROADWAY, STE. 2100	PORTLAND	OR	USA	97205
PRESIDENT	GERALD H ROSETTE	805 SW BROADWAY, STE. 2100	PORTLAND	OR	USA	97205
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
OR C 83859		Signature: Rachael White			Date: 03/16/2011	
		Name (type or print): Rachael White			Title: Legal Dept.	
Processed 03/16/2011		* Electronically provided signatures are accepted as original signatures.				