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| No. C 94720 | Due no later than Mar 31, 2013 Annual Report Form | 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 | 1. Mailing Address: Correct in this box if needed. MILLER MECHANICAL SERVICES, INC. ELAINE LAMBERT P O BOX 504 GLEN FALLS NY 12801 | C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 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 |
| PRESIDENT | ELIZABETH A MILLER | P. O. BOX 504 51 WALNUT STREET | GLENS FALLS | NY | USA | 12801 |
| 5. Organized Under the Laws of: NY C 94720 | 6. Annual Report must be signed.* Signature: Elaine Lambert Name (type or print): Elaine Lambert | | Date: 03/22/2013 Title: Accounting Manager | | | |
| Processed 03/22/2013 | | * Electronically provided signatures are accepted as original signatures. | | | | |