

No. <b>C 96402</b>	<b>Due no later than Sep 30, 2012</b> <b>Annual Report Form</b>	2. Registered Agent and Address <b>(NO PO BOX)</b>				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> PARROTT MECHANICAL, INC. 2711 CENTERVILLE ROAD SUITE 400 WILMINGTON DE 19808	CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).		3. <u>New</u> Registered Agent Signature:*				
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
VICE PRESIDENT	DAVID E DORSETT	2140 LAKE PARK BLVD	RICHARDSON	TX	USA	75080
PRESIDENT	MICHAEL J BLATZ	2140 LAKE PARK BLVD.	RICHARDSON	TX	USA	75080
SECRETARY	JOHN D. TORRES	2140 LAKE PARK BLVD.	RICHARDSON	TX	USA	75080
DIRECTOR	JOHN D TORRES	2140 LAKE PARK BLVD.	RICHARDSON	TX	USA	75080
DIRECTOR	TODD M BLUEDORN	2140 LAKE PARK BLVD.	RICHARDSON	TX	USA	75080
5. Organized Under the Laws of:  <b>ID C 96402</b>	6. Annual Report must be signed.* Signature: David E. Dorsett Name (type or print): David E. Dorsett		Date: 08/24/2012 Title: Vice President			
Processed 08/24/2012		* Electronically provided signatures are accepted as original signatures.				