

No. C 61591		Due no later than Jul 31, 2009		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. SWHIFT FIREPLACE SYSTEMS, INC. LOUIE BARIBEAU 422 S JACOBSON ROAD SANDPOINT ID 83864 USA		LOUIS J BARIBAUT 422 S JOCOBSON RD SANDPOINT ID 83864			
				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	LOUIE BARIBEAU	422 S JACOBSON ROAD	SANDPOINT	ID	USA	83864	
5. Organized Under the Laws of: ID C 61591		6. Annual Report must be signed.* Signature: Louie Baribeau Name (type or print): Louie Baribeau Date: 08/24/2009 Title: President					
Processed 08/24/2009		* Electronically provided signatures are accepted as original signatures.					