

No. W 66000		Due no later than Aug 31, 2009		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. DUCTZ INTERNATIONAL, L.L.C. SCOTT WELDY 185 OAKLAND AVENUE SUITE 150 BIRMINGHAM MI 48009		CT CORPORATION SYSTEM 1111 W JEFFERSON SUITE 530 BOISE ID 83702		3. <u>New</u> Registered Agent Signature:*	
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	DUCTZ HOLDINGS, LLC	185 OAKLAND AVENUE SUITE 150	BIRMINGHAM	MI	USA	48009	
5. Organized Under the Laws of: MI W 66000		6. Annual Report must be signed.* Signature: Joseph CIOLINO Name (type or print): Joseph CIOLINO Date: 08/24/2009 Title: Authorized Person					
Processed 08/24/2009		* Electronically provided signatures are accepted as original signatures.					