

No. <b>C 154910</b>		<b>Due no later than May 31, 2010</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>  INNOVATIVE REFRIGERATION SYSTEMS, INC. DEL AGEE 373 MT TORREY RD LYNDHURST VA 22952		INCORP SERVICES, INC. 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	MICHAEL J MCGINNIS JR	373 MT TORREY RD	LYNDHURST	VA	USA	22952	
5. Organized Under the Laws of:  <b>PA</b> <b>C 154910</b>		6. Annual Report must be signed.*  Signature: Donna Miller Name (type or print): Donna Miller  Date: 04/01/2010 Title: Accounting					
Processed 04/01/2010      * Electronically provided signatures are accepted as original signatures.							