

No. C 154910		Due no later than May 31, 2010		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. 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:		6. Annual Report must be signed.*					
PA C 154910		Signature: Donna Miller				Date: 04/01/2010	
		Name (type or print): Donna Miller				Title: Accounting	
Processed 04/01/2010		* Electronically provided signatures are accepted as original signatures.					