

| No. 025459  | <b>Idaho Corporation Annual Report Form</b><br>Due No Later Than November 1, 1987   |   | 2. Registered Agent and Office<br><del>MAX A. GROOM</del> <b>RANDY ROLFE</b><br><del>205 NORTH SECOND WEST</del> <b>129 E MAIN</b><br><b>RIGBY, IDAHO 83442</b> |              |              |                    |                               |                         |                    |                      |            |                   |                       |               |              |              |            |                    |                       |               |              |              |            |  |  |  |  |  |
|---|---|---|---|--------------|--------------|--------------------|-------------------------------|-------------------------|--------------------|----------------------|------------|-------------------|-----------------------|---------------|--------------|--------------|------------|--------------------|-----------------------|---------------|--------------|--------------|------------|--|--|--|--|--|
| Return To<br><br><b>Secretary of State</b><br><b>Room 203, Statehouse</b><br><b>Boise, ID 83720</b>   | 1. Mailing Address — Please Correct <b>025459</b>   |   | 3. Incorporated Under The Laws of<br><br><b>STATE OF IDAHO</b>  |              |              |                    |                               |                         |                    |                      |            |                   |                       |               |              |              |            |                    |                       |               |              |              |            |  |  |  |  |  |
|   | <b>MODERN PLUMBING AND HEATING, INC</b><br><del>MAX GROOM</del> <b>RANDY ROLFE</b><br><b>129 EAST MAIN</b><br><b>RIGBY, IDAHO</b><br><b>83442</b> |   |   |              |              |                    |                               |                         |                    |                      |            |                   |                       |               |              |              |            |                    |                       |               |              |              |            |  |  |  |  |  |
| 4. Names and Addresses of Officers and Directors  |   |   |   |              |              |                    |                               |                         |                    |                      |            |                   |                       |               |              |              |            |                    |                       |               |              |              |            |  |  |  |  |  |
| <table border="1"> <thead> <tr> <th data-bbox="56 412 437 441"></th> <th data-bbox="437 412 751 441"><u>Name</u></th> <th data-bbox="751 412 1087 441"><u>Street or P.O. Address</u></th> <th data-bbox="1087 412 1362 441"><u>City</u></th> <th data-bbox="1362 412 1495 441"><u>State</u></th> <th data-bbox="1495 412 1637 441"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="56 441 437 484">President:</td> <td data-bbox="437 441 751 484"><b>Kent Rolfe</b></td> <td data-bbox="751 441 1087 484"><b>Rt. 2 Box 70 B</b></td> <td data-bbox="1087 441 1362 484"><b>Rigby,</b></td> <td data-bbox="1362 441 1495 484"><b>Idaho</b></td> <td data-bbox="1495 441 1637 484"><b>83442</b></td> </tr> <tr> <td data-bbox="56 484 437 526">Secretary:</td> <td data-bbox="437 484 751 526"><b>Randy Rolfe</b></td> <td data-bbox="751 484 1087 526"><b>Rt. 4 Box 4188</b></td> <td data-bbox="1087 484 1362 526"><b>Rigby,</b></td> <td data-bbox="1362 484 1495 526"><b>Idaho</b></td> <td data-bbox="1495 484 1637 526"><b>83442</b></td> </tr> <tr> <td data-bbox="56 526 437 558">Directors:</td> <td data-bbox="437 526 751 558"></td> <td data-bbox="751 526 1087 558"></td> <td data-bbox="1087 526 1362 558"></td> <td data-bbox="1362 526 1495 558"></td> <td data-bbox="1495 526 1637 558"></td> </tr> </tbody> </table> |   |   |   |              |              | <u>Name</u>        | <u>Street or P.O. Address</u> | <u>City</u>             | <u>State</u>       | <u>Zip</u>           | President: | <b>Kent Rolfe</b> | <b>Rt. 2 Box 70 B</b> | <b>Rigby,</b> | <b>Idaho</b> | <b>83442</b> | Secretary: | <b>Randy Rolfe</b> | <b>Rt. 4 Box 4188</b> | <b>Rigby,</b> | <b>Idaho</b> | <b>83442</b> | Directors: |  |  |  |  |  |
|   | <u>Name</u>   | <u>Street or P.O. Address</u>   | <u>City</u>   | <u>State</u> | <u>Zip</u>   |                    |                               |                         |                    |                      |            |                   |                       |               |              |              |            |                    |                       |               |              |              |            |  |  |  |  |  |
| President:  | <b>Kent Rolfe</b>   | <b>Rt. 2 Box 70 B</b>   | <b>Rigby,</b>   | <b>Idaho</b> | <b>83442</b> |                    |                               |                         |                    |                      |            |                   |                       |               |              |              |            |                    |                       |               |              |              |            |  |  |  |  |  |
| Secretary:  | <b>Randy Rolfe</b>  | <b>Rt. 4 Box 4188</b>   | <b>Rigby,</b>   | <b>Idaho</b> | <b>83442</b> |                    |                               |                         |                    |                      |            |                   |                       |               |              |              |            |                    |                       |               |              |              |            |  |  |  |  |  |
| Directors:  |   |   |   |              |              |                    |                               |                         |                    |                      |            |                   |                       |               |              |              |            |                    |                       |               |              |              |            |  |  |  |  |  |
| 5. Nature of Business<br><br><b>Plumbing &amp; Heating</b><br><b>Sales and Service</b>  |   | 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.<br><br><table border="1"> <tr> <td data-bbox="553 899 702 941">Signature</td> <td data-bbox="702 899 1247 941"><i>Randy Rolfe</i></td> <td data-bbox="1247 899 1637 941">Date <b>9-14-87</b></td> </tr> <tr> <td data-bbox="553 941 702 969">Name (Typed or Printed)</td> <td data-bbox="702 941 1247 969"><b>Randy Rolfe</b></td> <td data-bbox="1247 941 1637 969">Title <b>Manager</b></td> </tr> </table> |   |              | Signature    | <i>Randy Rolfe</i> | Date <b>9-14-87</b>           | Name (Typed or Printed) | <b>Randy Rolfe</b> | Title <b>Manager</b> |            |                   |                       |               |              |              |            |                    |                       |               |              |              |            |  |  |  |  |  |
| Signature   | <i>Randy Rolfe</i>  | Date <b>9-14-87</b>   |   |              |              |                    |                               |                         |                    |                      |            |                   |                       |               |              |              |            |                    |                       |               |              |              |            |  |  |  |  |  |
| Name (Typed or Printed)   | <b>Randy Rolfe</b>  | Title <b>Manager</b>  |   |              |              |                    |                               |                         |                    |                      |            |                   |                       |               |              |              |            |                    |                       |               |              |              |            |  |  |  |  |  |

January 2, 1987

SUBJECT: Special stockholders meeting called by Secretary and Treasurer to be held at the office of the Corporation at 6:00 p.m. on January 2, 1987.

The meeting was called to re-organize the board of directors for 1987. Kent Rolfe was elected President and Randy Rolfe was elected Secretary/Treasurer. No other directors were elected or appointed.

This being all of the business, the meeting was adjourned.

A handwritten signature in cursive script that reads "Randy Rolfe". The signature is written in dark ink and is positioned above the printed name and title.

RANDY ROLFE,  
Secretary/Treasure