No. **W 28326**	**Due no later than Feb 28, 2006**	2. Registered Agent and Address **(NO PO BOX)**

Annual Report Form

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.

TRI-STATE HVAC & R L.L.C.
PHILIP D SZMANIA
PO BOX 3403
HAYDEN ID 83835

PHILIP D SZMANIA
1015 E HASTINGS
COEUR D'ALENE ID 83814

3. New 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	PHILIP D SZMANIA	3005 EAST FERNAN LAKE ROAD	COEUR D'ALENE	ID		83814

5. Organized Under the Laws of:	6. Annual Report must be signed.*	
IDAHO **W 28326**	Signature: Philip D Szmania	Date: 03/17/2006
	Name (type or print): Philip D Szmania	Title: Director

Processed 03/17/2006	* Electronically provided signatures are accepted as original signatures.