



0006003165

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

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-FILED-

File #: 0006003165

Date Filed: 12/3/2024 1:48:47 PM

Entity Name and Mailing Address:

Entity Name: ULTIMATE HEATING & AIR, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000418285
Address: 535 N LOCUST GROVE RD
170
MERIDIAN, ID 83642

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: IDAHO
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C137051

The registered agent on record is:

Registered Agent: Jason Shipp
Registered Agent
Physical Address
593 E ACCESS ST
KUNA, ID 83634
Mailing Address
593 E ACCESS ST
JASON SHIPP
KUNA, ID 83634-5406

Agent or Address Change

☒ Select if you are appointing a new agent.

The name and street address of the new registered agent and office in Idaho is:

Registered Agent: Registered Agent
Chris Day
Physical Address:
535 N LOCUST GROVE RD
170
MERIDIAN, ID 83642
Mailing Address:
535 N LOCUST GROVE RD
170
MERIDIAN, ID 83642

☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Jason Shipp	Vice President	JASON 593 E ACCESS ST KUNA, ID 83634
<input checked="" type="checkbox"/> Jeff Kvam	President	593 E ACCESS ST KUNA, ID 83634

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<div><div></div><div>Chris Day</div></div>	Vice President	535 N LOCUST GROVE RD 170 MERIDIAN, ID 83642
<div>The annual report must be signed by an authorized signer of the entity. Job Title: Vice President</div> <div><div>Jason Shipp</div><div>Sign Here</div></div> <div><div>12/03/2024</div><div>Date</div></div>		