

No. W 1191	Due no later than May 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX JOHN T CARTER 25499 EMMETT RD CALDWELL, ID 83607																														
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 applicable CARTER COMFORT SYSTEMS, LLC TED L CARTER 25499 EMMETT RD CALDWELL, ID 83607	3. <u>New</u> Registered Agent Signature																														
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>General Partner</td> <td>Ted L. Carter</td> <td>25499 Emmett Rd</td> <td>Caldwell</td> <td>Id</td> <td>83607</td> </tr> <tr> <td>General Manager</td> <td>John T. Carter</td> <td>14787 Hillside Dr.</td> <td>Caldwell</td> <td>Id</td> <td>83607</td> </tr> <tr> <td>Partner</td> <td>Gayle J. Carter</td> <td>25499 Emmett Rd</td> <td>Caldwell</td> <td>Id</td> <td>83607</td> </tr> <tr> <td>Partner</td> <td>Mike Vincent</td> <td>3600 Bishop Rd</td> <td>Emmett</td> <td>Id</td> <td>83617</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	General Partner	Ted L. Carter	25499 Emmett Rd	Caldwell	Id	83607	General Manager	John T. Carter	14787 Hillside Dr.	Caldwell	Id	83607	Partner	Gayle J. Carter	25499 Emmett Rd	Caldwell	Id	83607	Partner	Mike Vincent	3600 Bishop Rd	Emmett	Id	83617
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5. Organized Under the Laws of: IDAHO W 1191	6. Signature <u>Debbie Wilson</u> Date <u>3/7/05</u> Name (Typed or Printed) <u>DEBBIE WILSON</u> Title <u>Office Manager</u>																															