

No. C 172200		Due no later than Mar 31, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. AEROFREEZE INC. 2551 VIKING WAY RICHMOND BC CANADA V6V 1N4		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- 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
SECRETARY	MIEKE BOLDER	2551 VIKING WAY	RICHMOND		CANADA V6V1N4
TREASURER	MIEKE BOLDER	2551 VIKING WAY	RICHMOND		CANADA V6V1N4
PRESIDENT	ROBERT LAFLAMME	2551 VIKING WAY	RICHMOND		CANADA V6V 1N4
5. Organized Under the Laws of: WA C 172200		6. Annual Report must be signed.* Signature: Monica Tong Date: 04/06/2009 Name (type or print): Monica Tong Title: Accounting Manager			
Processed 04/06/2009		* Electronically provided signatures are accepted as original signatures.			