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|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|-------|----------------------------------------------------|---------|------------------|--|
| No. <b>C 147886</b>                                                                                                                                    |                       | <b>Due no later than Feb 28, 2015</b>                                                                                                                  |       | 2. Registered Agent and Address <b>(NO PO BOX)</b> |         |                  |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                       | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>GOODMAN ELECTRIC, INC.<br>ROGER WM. GOODMAN<br>3732 DAISY WY<br>BOISE ID 83709<br>USA |       | ROGER GOODMAN<br>3732 DAISY WY<br>BOISE 83709      |         |                  |  |
|                                                                                                                                                        |                       |                                                                                                                                                        |       | 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      |  |
| PRESIDENT                                                                                                                                              | ROGER WILLIAM GOODMAN | 3732 S. DAISY WAY                                                                                                                                      | BOISE | ID                                                 | USA     | 83709            |  |
| 5. Organized Under the Laws of:                                                                                                                        |                       | 6. Annual Report must be signed.*                                                                                                                      |       |                                                    |         |                  |  |
| <b>ID<br/>C 147886</b>                                                                                                                                 |                       | Signature: Roger William Goodman                                                                                                                       |       |                                                    |         | Date: 12/13/2014 |  |
|                                                                                                                                                        |                       | Name (type or print): Roger William Goodman                                                                                                            |       |                                                    |         | Title: President |  |
| Processed 12/13/2014                                                                                                                                   |                       | * Electronically provided signatures are accepted as original signatures.                                                                              |       |                                                    |         |                  |  |