

No. C 155071

Due no later than June 30, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

ADAM C WARD
530 CEDAR DR
BURLEY, ID 83318

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

WARD'S REFRIGERATION, INC.
PO BOX 547
ALBION, ID 83311

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>Id.</u>	<u>Phone</u>
President	George O. Ward	P.O. Box 547	Albion	Id. 83311	
Vice President	Adam Ward	530 Cedar Drive	Burley	Id. 83318	
Secretary	Sue Carroll Ward	P.O. Box 547	Albion	Id. 83311	

5. Organized Under the Laws of:
IDAHO
C 155071

G.

Signature

Name (Typed or Printed)

Date _____

Signature _____
Name (Typed or Printed) Sue Carol Ward Title Secretary

200806003210

Issued 04/01/2008

Do Not Tape or Staple