

No. C 96402	Due no later than Sep 30, 2008 Annual Report Form	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	1. Mailing Address: Correct in this box if needed. PARROTT MECHANICAL, INC. CYNTHIA MASON SERVICE EXPERTS INC 2140 LAKE PARK BLVD RICHARDSON TX 75080	CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702				
		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	SCOTT J BOXER	2140 LAKE PARK BLVD.	RICHARDSON	TX	USA	75080
SECRETARY	KENNETH C FERNANDEZ	2140 LAKE PARK BLVD.	RICHARDSON	TX	USA	75080
DIRECTOR	SCOTT J. BOXER	2140 LAKE PARK BLVD.	RICHARDSON	TX	USA	75080
DIRECTOR	WILLIAM F STOLL	2140 LAKE PARK BLVD.	RICHARDSON	TX	USA	75080
DIRECTOR	TODD M BLUEDORN	2140 LAKE PARK BLVD.	RICAHRDSON	TX	USA	75080
5. Organized Under the Laws of: ID C 96402	6. Annual Report must be signed.* Signature: Kenneth C. Fernandez Name (type or print): Kenneth C. Fernandez		Date: 09/23/2008 Title: Secretary			
Processed 09/23/2008		* Electronically provided signatures are accepted as original signatures.				