

No. <b>C 137051</b>		<b>Due no later than Jan 31, 2012</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>		DALE WHITNEY 1530 W. HUBBARD RD MERIDIAN ID 83642			
		<b>1. Mailing Address: Correct in this box if needed.</b>  ULTIMATE HEATING & AIR, INC. LISA E WHITNEY 1530 W HUBBARD RD MERIDIAN ID 83642 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	LISA E WHITNEY	8262 S. SLIDE CREEK LANE	MERIDIAN	ID	USA	83642	
PRESIDENT	DALE L WHITNEY	8262 S. SLIDE CREEK LANE	MERIDIAN	ID	USA	83642	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID C 137051</b>		Signature: Lias Whitney			Date: 11/07/2011		
		Name (type or print): Lias Whitney			Title: Vp		
Processed 11/07/2011		* Electronically provided signatures are accepted as original signatures.					