

No. <b>C 155071</b>		<b>Due no later than Jun 30, 2010</b> <b>Annual Report Form</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>1. Mailing Address: Correct in this box if needed.</b>  WARD'S REFRIGERATION, INC. SUE CARROL WARD PO BOX 547 ALBION ID 83311 USA		ADAM C WARD 530 CEDAR DR BURLEY ID 83318			
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>				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	SUE CARROL WARD	PO BOX 547	ALBION	ID	USA	83311	
DIRECTOR	ADAM C. WARD	530 CEDAR DRIVE	BURLEY	ID	USA	83318	
PRESIDENT	GEORGE O. WARD	P.O. BOX 547	ALBION	ID	USA	83311	
5. Organized Under the Laws of:  <b>ID</b> <b>C 155071</b>		6. Annual Report must be signed.*  Signature: Sue Carroll Ward Name (type or print): Sue Carroll Ward					
		Date: 04/14/2010 Title: Secretary					
Processed 04/14/2010		* Electronically provided signatures are accepted as original signatures.					