

|                                                                                                                                                        |                  |                                                                                                                                                                 |        |                                                      |         |             |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|------------------------------------------------------|---------|-------------|--|
| No. <b>W 71627</b>                                                                                                                                     |                  | <b>Due no later than Feb 28, 2010</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>BLACK CANYON REFRIGERATION LLC.<br>MICHAEL F BERTON<br>9300 DEWEY RD<br>EMMETT ID 83617<br>USA |        | MICHAEL F BERTON<br>9300 DEWEY RD<br>EMMETT ID 83617 |         |             |  |
|                                                                                                                                                        |                  |                                                                                                                                                                 |        | 3. <u>New</u> Registered Agent Signature:*           |         |             |  |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.                                                           |                  |                                                                                                                                                                 |        |                                                      |         |             |  |
| Office Held                                                                                                                                            | Name             | Street or PO Address                                                                                                                                            | City   | State                                                | Country | Postal Code |  |
| MANAGER                                                                                                                                                | MICHAEL F BERTON | 9300 DEWEY RD                                                                                                                                                   | EMMETT | ID                                                   | USA     | 83617       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>W 71627</b>                                                                                           |                  | 6. Annual Report must be signed.*<br>Signature: Michael F Berton<br>Name (type or print): Michael F Berton<br>Date: 03/04/2010<br>Title: Owner                  |        |                                                      |         |             |  |
| Processed 03/04/2010                                                                                                                                   |                  | * Electronically provided signatures are accepted as original signatures.                                                                                       |        |                                                      |         |             |  |