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## **Idaho Corporation Annual Report Form**

File online at: sosbiz.idaho.gov

## Return completed form within 30 days to:

Idaho Secretary of State Attn: Annual Reports 450 North 4th Street Boise, ID 83720

Phone: (208) 334-2300

Annual Report: No filing fee if received by the due date.

For Office Use Only

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File #: 0005005919

Date Filed: 12/2/2022 10:21:00 AM

Due no later than: 11/30/2022

SOS Control Number: 430973 Filing Status: Active-Good Standing

General Business Corporation (D) Date Formed: 11/14/2001

(1) Add or Change Mailing Address:

Formation Locale: ID

Name and Mailing Address:

HEATING EQUIPMENT COMPANY

(3) New Registered Agent (RA) Signature:

**PO BOX 247** 

NAMPA, ID 83653-0247

Registered Agent (RA) and Registered Office (RO) Address:

STANLEY JOHNSON

123 EVERETT ST

CALDWELL, ID 89805

(2) Change RA and/or RO Address:

Change ZIP Code to:

83605-402523

Note: The Registered Office address must be a physical Idaho address (no postal box).

|                             | If a new agent is appointed in item (2) above, the new agent must sign here to accept the appointment |                                    |                             |           |                     |  |
|-----------------------------|---|------------------------------------|-----------------------------|-----------|---------------------|--|
| (4) Corporations.           | Enter names and busines   | s addresses (with zip code) of the | e President, Vice President | dent, Sed | cretary, Treasurer. |  |
| Title                       | Name  | Business Ad                        | dress                       |           | City, State, Zip    |  |
| PRESIDENT<br>VICE PRESIDENT | STANLEY JOHNSON<br>OFFICE VACANT  | 123 EVERETT STREET                 | CALDWELL, ID                | USA       | 83605-4025          |  |
| SEC/TREAS                   | JOY JOHNSON   | 123 EVERETT STREET                 | CALDWELL, ID                | USA       | 83605-4025          |  |
|                             |   |                                    |                             |           |                     |  |
| (5) Board of Direc          | ctors names and business  | addresses (with zip code). Attac   | n additional sheet if neo   | cessary.  |                     |  |
| Name                        |   | Business Address                   |                             |           | City, State, Zip    |  |
| DIRECTOR                    | STANLEY JOHNSON   | 123 EVERETT STREET                 | CALDWELL, ID                | USA       | 83605-4025          |  |

DIRECTOR JOY JOHNSON 123 EVERETT STREET CALDWELL, ID USA 83605-4025

(5) Signature:

(7) Type/Print Name:

TANLEY JOHNSON

(6) Date.

(8) Title:

PRESIDENT

Instructions: Legibly complete the form above. Sign and date this form and return to the address provided above