

| No. <b>C 157231</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <b>Due no later than November 30, 2005</b>                                            |                                                                                                                              | 2. Registered Agent and Office <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>Annual Report Form</b>                                                             |                                                                                                                              | JANET D ROBNETT<br>701 FRONT AVE STE 101<br>COEUR D'ALENE, ID 83814 |              |                    |             |                               |             |              |            |            |              |                   |         |    |       |           |            |                   |         |    |       |  |                      |                  |         |    |       |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>1. Mailing Address - Correct in this box, if applicable</b>                        |                                                                                                                              |                                                                     |              |                    |             |                               |             |              |            |            |              |                   |         |    |       |           |            |                   |         |    |       |  |                      |                  |         |    |       |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | PATHWAYS THERMAL TECHNOLOGY, INC.<br>701 FRONT AVE STE 101<br>COEUR D'ALENE, ID 83814 |                                                                                                                              | 3. <u>New</u> Registered Agent Signature                            |              |                    |             |                               |             |              |            |            |              |                   |         |    |       |           |            |                   |         |    |       |  |                      |                  |         |    |       |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.<br><table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres./Dir.</td> <td>Ronald Ross,</td> <td>11785 Tracy Road,</td> <td>Hayden,</td> <td>ID</td> <td>83835</td> </tr> <tr> <td>Sec./Dir.</td> <td>Joan Ross,</td> <td>11785 Tracy Road,</td> <td>Hayden,</td> <td>ID</td> <td>83835</td> </tr> <tr> <td></td> <td>Director Lance Ross,</td> <td>11785 Tracey Rd.</td> <td>Hayden,</td> <td>ID</td> <td>83835</td> </tr> </tbody> </table> |                                                                                       |                                                                                                                              |                                                                     |              | <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | Pres./Dir. | Ronald Ross, | 11785 Tracy Road, | Hayden, | ID | 83835 | Sec./Dir. | Joan Ross, | 11785 Tracy Road, | Hayden, | ID | 83835 |  | Director Lance Ross, | 11785 Tracey Rd. | Hayden, | ID | 83835 |
| <u>Office held</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <u>Name</u>                                                                           | <u>Street or P.O. Address</u>                                                                                                | <u>City</u>                                                         | <u>State</u> | <u>Zip</u>         |             |                               |             |              |            |            |              |                   |         |    |       |           |            |                   |         |    |       |  |                      |                  |         |    |       |
| Pres./Dir.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Ronald Ross,                                                                          | 11785 Tracy Road,                                                                                                            | Hayden,                                                             | ID           | 83835              |             |                               |             |              |            |            |              |                   |         |    |       |           |            |                   |         |    |       |  |                      |                  |         |    |       |
| Sec./Dir.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Joan Ross,                                                                            | 11785 Tracy Road,                                                                                                            | Hayden,                                                             | ID           | 83835              |             |                               |             |              |            |            |              |                   |         |    |       |           |            |                   |         |    |       |  |                      |                  |         |    |       |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Director Lance Ross,                                                                  | 11785 Tracey Rd.                                                                                                             | Hayden,                                                             | ID           | 83835              |             |                               |             |              |            |            |              |                   |         |    |       |           |            |                   |         |    |       |  |                      |                  |         |    |       |
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 157231                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                       | 6. Signature <u>Ronald L. Ross</u> Date <u>12/12/05</u><br>Name (Typed or Printed) <u>RONALD ROSS</u> Title <u>PRESIDENT</u> |                                                                     |              |                    |             |                               |             |              |            |            |              |                   |         |    |       |           |            |                   |         |    |       |  |                      |                  |         |    |       |

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