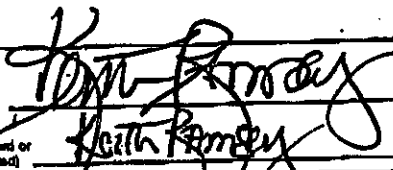


No. C 61876		DUE NO LATER THAN AUG 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address - Correct in this box, if applicable RAMSEY HEATING & ELECTRIC, INC. KEITH RAMSEY P.O. BOX 838 BURLEY, ID 83318		KEITH RAMSEY 2600 OVERLAND BURLEY, ID 83318	
				3. New Registered Agent Signature	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>CITY</u>	<u>State</u>	<u>Zip</u>
President	Keith Ramsey	1033 Sindy Glen Lane	Burley	ID	83318
VPres	Wayne Ramsey	73 Ben England Dr	Burley	ID	83318
VPres	Glenn Ramsey	486 West 45 North	Burley	ID	83318
Sec/Tres	Rita Ramsey	486 West 45 North	Burley	ID	83318
5. Organized Under the Laws of: IDAHO C 61876		6. Signature  Name (Typed or Printed) Keith Ramsey		Date 9/10/08 Title President	