

No. C 134209	Due no later than May 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX IVAN MARCHELLO 1663 E SUMMERRIDGE DR MERIDIAN, ID 83642																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable AIR DESIGN HEATING & COOLING INC. 1663 E SUMMERRIDGE DR MERIDIAN, ID 83642	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td style="padding: 5px;">Pres.</td> <td style="padding: 5px;">Ivan Marchello</td> <td style="padding: 5px;">1663 E. Summerridge Dr</td> <td style="padding: 5px;">Meridian</td> <td style="padding: 5px;">ID</td> <td style="padding: 5px;">83642</td> </tr> <tr> <td style="padding: 5px;">Sec.</td> <td style="padding: 5px;">Stephanie Marchello</td> <td style="padding: 5px;">1663 E. Summerridge Dr</td> <td style="padding: 5px;">Meridian</td> <td style="padding: 5px;">ID</td> <td style="padding: 5px;">83642</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres.	Ivan Marchello	1663 E. Summerridge Dr	Meridian	ID	83642	Sec.	Stephanie Marchello	1663 E. Summerridge Dr	Meridian	ID	83642
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5. Organized Under the Laws of: <div style="text-align: center; margin-top: 20px;"> IDAHO C 134209 </div>	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 35%; border-bottom: 1px solid black;">Signature <i>Ivan Marchello</i></td> <td style="width: 65%; border-bottom: 1px solid black;">Date <i>3/15/04</i></td> </tr> <tr> <td style="border-bottom: 1px solid black;">Name <small>(Typed or Printed)</small> <i>Ivan Marchello</i></td> <td style="border-bottom: 1px solid black;">Title <i>Pres</i></td> </tr> </table>		Signature <i>Ivan Marchello</i>	Date <i>3/15/04</i>	Name <small>(Typed or Printed)</small> <i>Ivan Marchello</i>	Title <i>Pres</i>														
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