

No. C 137051		Due no later than Jan 31, 2017		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form		DALE WHITNEY 593 W. ACCESS WAY KUNA ID 83634			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		ULTIMATE HEATING & AIR, INC. LISA E WHITNEY 593 W. ACCESS WAY KUNA ID 83634					
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	LISA E WHITNEY	8262 S. SLIDE CREEK LANE	MERIDIAN	ID	USA	83642	
PRESIDENT	DALE L WHITNEY	8262 S. SLIDE CREEK LANE	MERIDIAN	ID	USA	83642	
5. Organized Under the Laws of: ID C 137051		6. Annual Report must be signed.* Signature: Lisa Whitney Name (type or print): Lisa Whitney Date: 12/01/2016 Title: VP					
Processed 12/01/2016		* Electronically provided signatures are accepted as original signatures.					