

No. <b>C 108877</b>		Due no later than Jan 31, 2006 <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> HALLCO HEATING & SHEET METAL, INC. KENNETH H BOOZER 329 S WOODRUFF AVE IDAHO FALLS ID 83401 0000		KENNETH H BOOZER 329 S WOODRUFF AVE IDAHO FALLS ID 83401 0000		
				3. <u>New</u> Registered Agent Signature:*		
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
PRESIDENT	KENNETH BOOZER	4540 S AMMON RD	IDAHO FALLS	ID	USA	83406
SECRETARY	LISA BOOZER	4540 S AMMON RD	IDAHO FALLS	ID	USA	83406
DIRECTOR	KENNETH BOOZER	4540 S AMMON RD	IDAHO FALLS	ID	USA	83406
DIRECTOR	LISA BOOZER	4540 S AMMON RD	IDAHO FALLS	ID	USA	83406
5. Organized Under the Laws of:  <b>IDAHO C 108877</b>		6. Annual Report must be signed.* Signature: KENNETH BOOZER Name (type or print): KENNETH BOOZER Date: 11/07/2005 Title: PRESIDENT				
Processed 11/07/2005		* Electronically provided signatures are accepted as original signatures.				