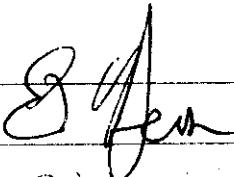


No. C 132578	Due no later than February 28, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HENSON HEATING & A/C, INC. EDWARD HENSON 11830 W FLORIDA DR BOISE, ID 83709		EDWARD HENSON 11830 W FLORIDA DR BOISE, ID 83709 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <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>President</td> <td>Ed Henson</td> <td>Edward</td> <td>11830 W Florida</td> <td>Boi</td> <td>ID 83709</td> </tr> <tr> <td>Secretary</td> <td>Don Lidstrom</td> <td></td> <td>3490 N. Lena</td> <td>Boise</td> <td>ID 83713</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>	President	Ed Henson	Edward	11830 W Florida	Boi	ID 83709	Secretary	Don Lidstrom		3490 N. Lena	Boise	ID 83713
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																
President	Ed Henson	Edward	11830 W Florida	Boi	ID 83709																
Secretary	Don Lidstrom		3490 N. Lena	Boise	ID 83713																
5. Organized Under the Laws of: IDAHO C 132578	6. Signature  Name <small>(Typed or Printed)</small> <u>Edward Henson</u> Title <u>president</u> Date <u>12/17/04</u>																				