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|--|---------------------|---|----------|--|------------------|-------------|--|
| No. C 173315 | | Due no later than May 31, 2010 | | 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 | | L MICHAEL LOVELADY 245 E BLUE HERON #3 MERIDIAN ID 83646 | | | |
| | | 1. Mailing Address: Correct in this box if needed. | | | | | |
| | | MERIDIAN HEATING & COOLING, INC. TREASURE D LOVELADY 245 E BLUE HERON #3 MERIDIAN ID 83646 | | 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 | L. MICHAEL LOVELADY | 153 S GRANDEAN WY | EAGLE | ID | USA | 83616 | |
| SECRETARY | TREASURE D LOVELADY | 58 WATERBURY LN | MERIDIAN | ID | USA | 83646 | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | |
| ID C 173315 | | Signature: Treasure Lovelady | | | Date: 07/01/2010 | | |
| | | Name (type or print): Treasure Lovelady | | | Title: Secretary | | |
| Processed 07/01/2010 | | * Electronically provided signatures are accepted as original signatures. | | | | | |