

|  |             |   |      |   |                     |
|--|-------------|---|------|---|---------------------|
| No. <b>W 32334</b>   |             | <b>Due no later than Aug 31, 2006</b>   |      | 2. Registered Agent and Address <b>(NO PO BOX)</b>      |                     |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |             | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>ELLIS HEATING AND AIR CONDITIONING, LLC.<br>MERRICK TAX & FINANCIAL SERVICES<br>1100 GARRITY BLVD<br>NAMPA ID 83687 |      | KEITH ELLIS<br>510 E HUCKLEBERRY COURT<br>KUNA ID 83634 |                     |
|  |             |   |      | 3. <u>New</u> Registered Agent Signature: *             |                     |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.   |             |   |      |   |                     |
| Office Held  | Name        | Street or PO Address  | City | State   | Country Postal Code |
| MANAGER  | KEITH ELLIS | 510 E HUCKLEBERRY COURT   | KUNA | ID  | 83634               |
| 5. Organized Under the Laws of:<br><br><b>IDAHO<br/>W 32334</b>  |             | 6. Annual Report must be signed.*<br>Signature: Keith Ellis<br>Name (type or print): Keith Ellis<br>Date: 06/12/2006<br>Title: Manager / Member   |      |   |                     |
| Processed 06/12/2006   |             | * Electronically provided signatures are accepted as original signatures.   |      |   |                     |