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|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|----------|-------------------------------------------------------|---------|-------------|--|
| No. <b>W 1191</b>                                                                                                                                      |               | Due no later than May 31, 2011<br><b>Annual Report Form</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>1. Mailing Address: Correct in this box if needed.</b><br>CARTER COMFORT SYSTEMS, LLC<br>JOHN T CARTER<br>25497 EMMETT RD<br>CALDWELL ID 83607<br>USA |          | JOHN T CARTER<br>25497 EMMETT RD<br>CALDWELL ID 83607 |         |             |  |
|                                                                                                                                                        |               |                                                                                                                                                          |          | 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                                                                                                                                                | JOHN T CARTER | 25497 EMMETT RD                                                                                                                                          | CALDWELL | ID                                                    | USA     | 83607       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>W 1191</b>                                                                                            |               | 6. Annual Report must be signed.*<br>Signature: Carlene Badillo<br>Name (type or print): Carlene Badillo<br>Date: 03/31/2011<br>Title: Office Manager    |          |                                                       |         |             |  |
| Processed 03/31/2011                                                                                                                                   |               | * Electronically provided signatures are accepted as original signatures.                                                                                |          |                                                       |         |             |  |