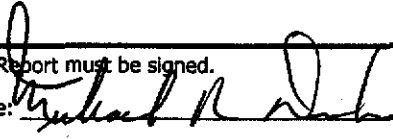


No. C 51981	Due no later than 9/30/2009 Annual Report Form	2. Registered Agent and Address (NO PO BOX)																								
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. POWELL PLUMBING & HEATING, INC. MICHAEL R. DAMBRA BOX 8577 MOSCOW ID 83843	MICHAEL R. DAMBRA 612 SOUTH MAIN STREET MOSCOW ID 83843 3. New Registered Agent Signature:																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Office Held</th> <th style="width: 35%;">Name</th> <th style="width: 35%;">Street or PO Address</th> <th style="width: 10%;">City</th> <th style="width: 5%;">State</th> <th style="width: 5%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Michael R. Dambra</td> <td>106 S. Roosevelt</td> <td>Moscow</td> <td>ID</td> <td>83843</td> </tr> <tr> <td>Vice Pres.</td> <td>Christopher J. Chalmers</td> <td>301 Klemgard</td> <td>Pullman,</td> <td>WA</td> <td>99163</td> </tr> <tr> <td>Sec/Treas</td> <td>Bryan D. Becker</td> <td>1902 Concord</td> <td>Moscow,</td> <td>ID</td> <td>83843</td> </tr> </tbody> </table>			Office Held	Name	Street or PO Address	City	State	Zip	President	Michael R. Dambra	106 S. Roosevelt	Moscow	ID	83843	Vice Pres.	Christopher J. Chalmers	301 Klemgard	Pullman,	WA	99163	Sec/Treas	Bryan D. Becker	1902 Concord	Moscow,	ID	83843
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5. Organized Under the Laws of: ID C 51981	6. Annual Report must be signed. Signature:  Name(type or print): Michael R. Dambra Date: 7/22/09 Title: President																									