

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09241

FILED
Jan 06, 2011
Secretary of State

Entity Name: LOW-TEMP INSULATIONS, INC.

Current Principal Place of Business:

22631 N 18TH AVE.
PHOENIX, AZ 85027 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 43168
OMAHA, NE 681450885 US

New Mailing Address:

P.O. BOX 43168
PHOENIX, AZ 85080 US

FEI Number: 47-0458416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FOSTER, ROBERT
Address: 22631 N 18TH AVE.
City-St-Zip: PHOENIX, AZ 85027

Title: S
Name: CAMPBELL, TOM
Address: 22631 N 18TH AVE.
City-St-Zip: PHOENIX, AZ 85027

Title: VP
Name: BUTTERFIELD, DEAN
Address: 22631 N 18TH AVE.
City-St-Zip: PHOENIX, AZ 85027

Title: D
Name: FOSTER, BRENDA
Address: 22631 N 18TH AVE.
City-St-Zip: PHOENIX, AZ 85027

Title: TD
Name: FOSTER, ROBERT
Address: 22631 N 18TH AVE.
City-St-Zip: PHOENIX, AZ 85027

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS P CAMPBELL

CFO

01/06/2011

Electronic Signature of Signing Officer or Director

Date