2019 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: E C C = ENERGY CONSERVATION CORPORATION

ENTITY ID: 19136132

ENTITY TYPE: Domestic For-Profit (Business) Corporation

CHARACTER OF BUSINESS: RETAIL SALES

AUTHORIZED SHARES: Share Class: Common Share Series: Share Total: 100000

ISSUED SHARES:

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: JOANNE NIGHTINGALE

PHYSICAL ADDRESS: 2536 W MORNINGSIDE DR, PHOENIX, AZ 85023

MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

Att: Joanne Nightingale, 2536 W MORNINGSIDE DR, PHOENIX, AZ 85023

PRINCIPAL OFFICE ADDRESS

PRINCIPAL INFORMATION

Director: Joanne Nightingale - 2536 W MORNINGSIDE DR, PHOENIX, AZ 85023, USA - - Date of Taking Office: President/CEO: JOANNE NIGHTINGALE - 2536 W MORNINGSIDE DR, PHOENIX, AZ 85023, USA - - Date of Taking Office: 06/24/2014

SIGNATURE

President/CEO: Joanne Nightingale - 03/18/2019