

No. C 114053		Due no later than Mar 31, 2009		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. BERGIN CONSTRUCTION COMPANY BLAINE R BERGIN PO BOX 992 EMMETT ID 83617		BLAINE R BERGIN 10665 N HWY 52 HORSESHOE BEND ID 83629			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	TERRY L BERGIN	10665 N. HWY 52	HORSESHOE BEND	ID	USA	83629	
PRESIDENT	BLAINE R BERGIN	10665 N. HWY 52	HORSESHOE BEND	ID	USA	83629	
5. Organized Under the Laws of: ID C 114053		6. Annual Report must be signed.* Signature: Blaine Bergin Name (type or print): Blaine Bergin					
Date: 02/22/2009 Title: President							
Processed 02/22/2009		* Electronically provided signatures are accepted as original signatures.					