

No. C 109689 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than March 31, 2006 Annual Report Form 1. Mailing Address - Correct in this box, if applicable BERKELEY CONSTRUCTION INC. J BERKELEY ORTON 524 S 400 W HEYBURN, ID 83336	2. Registered Agent and Office NO PO BOX BERKELEY ORTON 24 SOUTH 400 WEST HEYBURN, ID 83336 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.	J Berkeley Orton	524 S. 400 W.	Heyburn	ID	83336
Sec/Tres	Kelly Orton	524 S. 400 W.	Heyburn	ID	83336

5. Organized Under the Laws of: IDAHO C 109689	6. Signature <u>Kelly Orton</u> Date <u>1-12-05</u> Name (Typed or Printed) <u>Kelly Orton</u> Title <u>Secretary</u>
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