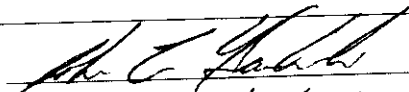


No. W 21704	Due no later than December 31, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box if applicable BERLIN CONSTRUCTION LLC. 123 IDAHO AVE 4364 E 200 N. RIGBY, ID 83442		JOHN HAMBERLIN 123 IDAHO AVE 4364 E 200 N. RIGBY, ID 83442 3. New Registered Agent Signature													
4. Limited Liability Companies: Enter Names and Addresses of Members. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Manager/owner</td> <td>John Hamberlin</td> <td>4364 E 200 N.</td> <td>Rigby</td> <td>ID</td> <td>83442</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Manager/owner	John Hamberlin	4364 E 200 N.	Rigby	ID	83442
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
Manager/owner	John Hamberlin	4364 E 200 N.	Rigby	ID	83442											
5. Organized Under the Laws of: IDAHO W 21704		6. Signature  Date Nov 18, 2003 Name (Typed or Printed) John Hamberlin Title Manager/owner														