

No. C 128748		Due no later than May 31, 2012		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. BERRY ELECTRIC, INC. LUANNE R BERRY PO BOX 391 CHALLIS ID 83226 USA		REX BERRY #76 CRANE LN CHALLIS ID 83226			
				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	LUANNE R BERRY	#76 CRANE LANE	CHALLIS	ID	USA	83226	
DIRECTOR	JAYME J BERRY	755 E. SIENNA CREEK	KUNA	ID	USA	83634	
PRESIDENT	MARION R BERRY	#76 CRANE LANE	CHALLIS	ID	USA	83226	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 128748		Signature: Luanne R. Berry				Date: 03/12/2012	
		Name (type or print): Luanne R. Berry				Title: Secrerary	
Processed 03/12/2012		* Electronically provided signatures are accepted as original signatures.					