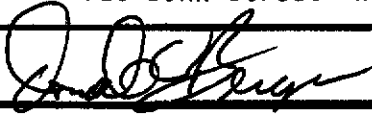


No. C 156399		Due no later than Sep 30, 2009		2. Registered Agent and Office (NOT A P.O. BOX)	
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. BERGER EXCAVATION, INC. PO BOX 709 WALLACE ID 83873		MICHAEL K BRANSTETTER 416 RIVER ST WALLACE ID 83873	
NO FILING FEE IF RECEIVED BY DUE DATE		3. New Registered Agent Signature.			
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
President -	Donald W. Berger	716 Bank Street	Wallace	ID	USA 83873
Secretary -	Nancy L. Berger	716 Bank Street	Wallace	ID	USA 83873
Directors:					
	Donald W. Berger	716 Bank Street	Wallace	ID	USA 83873
	Nancy L. Berger	716 Bank Street	Wallace	ID	USA 83873
5. Organized Under the Laws of:		6. Signature:		Date:	
IDAHO C 156399				07/17/09	
		Name (type or print): Donald W. Berger		Title: President	
Issued 07/17/2009 by SL1				200909002644	