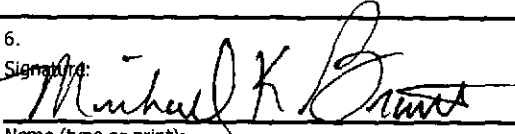


No. C 156399	Due no later than Sep 30, 2017 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX)																																				
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address: Correct in this box if needed. BERGER EXCAVATION, INC. PO BOX 709 WALLACE ID 83873		MICHAEL K BRANSTETTER 416 RIVER ST WALLACE ID 83873																																				
NO FILING FEE IF RECEIVED BY DUE DATE			3. <u>New</u> Registered Agent Signature.																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Donald W. Berger</td> <td>716 Bank Street</td> <td>Wallace</td> <td>ID</td> <td>USA</td> <td>83873</td> </tr> <tr> <td>Secretary:</td> <td>Nancy L. Berger</td> <td>716 Bank Street</td> <td>Wallace</td> <td>ID</td> <td>USA</td> <td>83873</td> </tr> <tr> <td>Directors:</td> <td>Donald W. Berger</td> <td>716 Bank Street</td> <td>Wallace</td> <td>ID</td> <td>USA</td> <td>83873</td> </tr> <tr> <td></td> <td>Nancy L. Berger</td> <td>716 Bank Street</td> <td>Wallace</td> <td>ID</td> <td>USA</td> <td>83873</td> </tr> </tbody> </table>					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
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5. Organized Under the Laws of: IDAHO C 156399		6. Signature:  Name (type or print): <u>Michael K. Branstetter</u> Date: <u>8/7/17</u> Title: <u>Registered Agent</u>																																					