

No. C 127845

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 Mar 31, 2003
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

BJ'S BAYOU INC.

PO BOX 100 A

ROBERTS, ID 83444

2. Registered Agent and Office NO PO BOX

ROBERT D BERLIN JR
329 S WOODRUFF

IDAHO FALLS, ID 83401

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-------------|----------------------|------------------------|---------|-------|-------|
| Pres. | Robert D. Berlin Jr. | P.O. Box 100-A | Roberts | ID. | 83444 |
| Sec. | Cherillee Berlin | P.O. Box 100-A | Roberts | ID. | 83444 |

5. Organized Under the Laws of:

IDAHO
C 127845

6.

Signature

Robert D. Berlin Jr.

Date

1/21/03

Name
(Typed or Printed)

Robert D. Berlin Jr.

Title

Pres.

3177

Do Not Tape or Staple