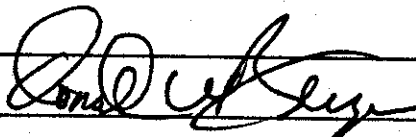


<b>No. C 156399</b>  <b>Return to:</b> SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than September 30, 2008</b> <b>Annual Report Form</b>  <b>1. Mailing Address - Correct in this box, if applicable</b>  BERGER EXCAVATION, INC. PO BOX 709 WALLACE, ID 83873	<b>2. Registered Agent and Office NO PO BOX</b>  MICHAEL K BRANSTETTER 416 RIVER ST WALLACE, ID 83873  <b>3. New Registered Agent Signature</b>
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**4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.**  

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President -	Donald W. Berger	726 Bank Street	Wallace	ID	83873
Secretary -	Nancy L. Berger	726 Bank Street	Wallace	ID	83873
<b>Directors:</b>					
	Donald W. Berger	726 Bank Street	Wallace	ID	83873
	Nancy L. Berger	726 Bank Street	Wallace	ID	83873

<b>5. Organized Under the Laws of:</b>  IDAHO C 156399	<b>6.</b> Signature  Date <u>07/16/08</u> Name (Typed or Printed) <u>Donald W. Berger</u> Title <u>President</u>
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Issued 07/01/2008

**Do Not Tape or Staple**

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