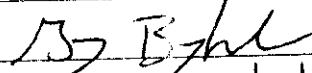


No. C 140329	Due no later than August 31, 2005		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		GREG B BERGHOLM 31 W 3RD S SODA SPRINGS, ID 83263																		
	1. Mailing Address - Correct in this box, if applicable BERGY'S INC. GREG B BERGHOLM 31 W 3RD S SODA SPRINGS, ID 83263																				
3. <u>New</u> Registered Agent Signature																					
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Greg Bergholm</td> <td>31 W 3RD S</td> <td>Soda Springs</td> <td>ID</td> <td>83276</td> </tr> <tr> <td>Secretary</td> <td>Angie Bergholm</td> <td>31 W 3RD S</td> <td>Soda Springs</td> <td>ID</td> <td>83276</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Greg Bergholm	31 W 3RD S	Soda Springs	ID	83276	Secretary	Angie Bergholm	31 W 3RD S	Soda Springs	ID	83276
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5. Organized Under the Laws of: IDAHO C 140329	6. Signature  Name (Typed or Printed) <u>Greg Bergholm</u> Date <u>7-6-05</u> Title <u>President</u>																				

Issued 06/01/2005

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