

No. <b>C 109689</b>		<b>Due no later than Mar 31, 2011</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  BERKELEY CONSTRUCTION INC. J BERKELEY ORTON 659 S 125 LN W RUPERT ID 83350		J BERKELEY ORTON 659 S 125 LN W RUPERT ID 83350			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	J BERKELEY ORTON	400 W 525 S	HEYBURN	ID	USA	83336	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID C 109689</b>		Signature: J Berkeley Orton				Date: 01/17/2011	
		Name (type or print): J Berkeley Orton				Title: President	
Processed 01/17/2011		* Electronically provided signatures are accepted as original signatures.					