



0004099258



**STATE OF IDAHO**  
 Office of the secretary of state, Lawrence Denney  
**ANNUAL REPORT**  
 Idaho Secretary of State  
 PO Box 83720  
 Boise, ID 83720-0080  
 (208) 334-2301  
 Filing Fee: \$0.00

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**-FILED-**

File #: 0004099258

Date Filed: 12/13/2020 3:24:58 PM

|   |  |           |  |
|---|--|-----------|--|
| Entity Name and Mailing Address:  |  |           |  |
| Entity Name:  | BERRY REAL ESTATE, INC.  |           |  |
| The file number of this entity on the records of the Idaho Secretary of State is:                     | 0000533705   |           |  |
| Address   | 5589 S SILVER SPUR ST<br>BOISE, ID 83709-6435  |           |  |
| Entity Details:   |  |           |  |
| Entity Status   | Active-Good Standing   |           |  |
| This entity is organized under the laws of:   | IDAHO  |           |  |
| If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: | C176324  |           |  |
| The registered agent on record is:  |  |           |  |
| Registered Agent  | WILLIAM A BERRY<br>Registered Agent<br>Physical Address<br>6528 SUPPLY WAY<br>BOISE, ID 83716<br>Mailing Address |           |  |
| The new physical (street) address of the existing agent in Idaho is:                                  |  |           |  |
| Physical Address  | 421 S CURTIS RD LOT 320<br>BOISE, ID 83705   |           |  |
| The new mailing address of the existing agent in Idaho is:  |  |           |  |
| Mailing Address   | 421 S CURTIS RD LOT 320<br>BOISE, ID 83705-7101  |           |  |
| Corporate Officers and Directors:   |  |           |  |
|   | Name   | Title     | Business Address                           |
| +   | William A Berry  | President | 421 S CURTIS RD LOT 320<br>BOISE, ID 83705 |
| +   | Kelly C Caldwell   | Secretary | 5589 SILVER SPUR STREET<br>BOISE, ID 83709 |
| The annual report must be signed by an authorized signer of the entity.                               |  |           |  |
| Job Title: Boise  |  |           |  |
| <i>Kelly Caldwell</i>   |  |           | <u>12/13/2020</u>                          |
| Sign Here   |  |           | Date                                       |

B0561-5358 12/13/2020 3:25 PM Received by ID Secretary of State Lawrence Denney