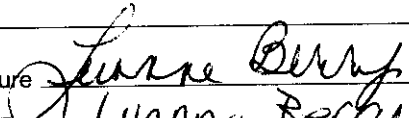
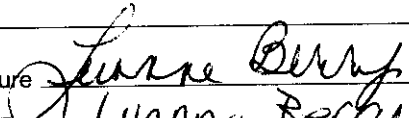
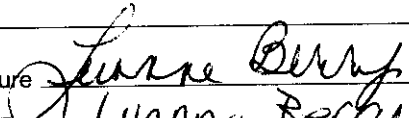


No. C 128748	Due no later than May 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX REX BERRY #2 CRANE LN CHALLIS, ID 83226																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BERRY ELECTRIC, INC. PO BOX 391 CHALLIS, ID 83226		3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT -</td> <td>M. REX BERRY</td> <td>PO BOX 391</td> <td>CHALLIS</td> <td>ID</td> <td>83226</td> </tr> <tr> <td>VICE PRES -</td> <td>JAYNE BERRY</td> <td>1042 CLARENE</td> <td>MERIDIAN</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>SEC/TREAS -</td> <td>WANNE BERRY</td> <td>PO BOX 391</td> <td>CHALLIS</td> <td>ID</td> <td>83226</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT -	M. REX BERRY	PO BOX 391	CHALLIS	ID	83226	VICE PRES -	JAYNE BERRY	1042 CLARENE	MERIDIAN	ID	83642	SEC/TREAS -	WANNE BERRY	PO BOX 391	CHALLIS	ID	83226
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5. Organized Under the Laws of: IDAHO C 128748		6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"> Signature  </td> <td style="width: 50%;"> Date <u>4-8-02</u> </td> </tr> <tr> <td> Name <small>(Typed or Printed)</small> <u>Luanne Berry</u> </td> <td> Title <u>sec/treas</u> </td> </tr> </table>		Signature 	Date <u>4-8-02</u>	Name <small>(Typed or Printed)</small> <u>Luanne Berry</u>	Title <u>sec/treas</u>																				
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