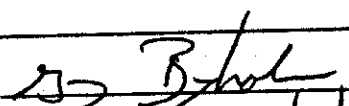


No. C 140329 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than August 31, 2007 Annual Report Form 1. Mailing Address - Correct in this box, if applicable BERGYS INC. GREG B BERGHOLM 31 W 3RD S SODA SPRINGS, ID 83263	2. Registered Agent and Office NO PO BOX GREG B BERGHOLM 31 W 3RD S SODA SPRINGS, ID 83263 3. <u>New</u> Registered Agent Signature
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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	Greg Bergholm	31 W 3rd S	Soda Springs	ID	83276
Secretary	Angie Bergholm	31 W 3rd S	Soda Springs	ID	83276

5. Organized Under the Laws of: IDAHO C 140329	6. Signature <u></u> Date <u>6-28-07</u> Name (Typed or Printed) <u>Greg Bergholm</u> Title <u>President</u>
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Issued 06/01/2007

Do Not Tape or Staple

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