

No. C 113174

Due no later than Dec 31, 2001
Annual Report Form

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

BERKELEY, INC.
MICHAEL J LING
6001 W STATE ST STE 8B

BOISE, ID 83703

2. Registered Agent and Office **NO PO BOX**

MICHAEL J LING
6200 N RIVER POINTE LN #202
BOISE, ID 83714

3. New Registered Agent Signature

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	Michael J Ling	6001 W State St, Suite B	Boise	ID	83703

5. Organized Under the Laws of:

IDAHO
C 113174

6.

Signature

Name
(Typed or
Printed)

Michael J Ling
Michael J Ling

Date

10/16/01

Title

President