

No. C 113174		Due no later than Dec 31, 2011		2. Registered Agent and Address (NO PO BOX)			
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 needed. BERKELEY, INC. MICHAEL J LING 3778 PLANTATION RIVER DR STE 102 BOISE ID 83703		MICHAEL J LING 3778 PLANTATION RIVER DR #102 BOISE ID 83703			
				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	
PRESIDENT	MICHAEL J LING	2316 N EAGLE CREEK LANE	EAGLE	ID	USA	83616	
5. Organized Under the Laws of: ID C 113174		6. Annual Report must be signed.* Signature: Michael J. Ling Name (type or print): Michael J. Ling Date: 10/07/2011 Title: President					
Processed 10/07/2011		* Electronically provided signatures are accepted as original signatures.					