

No. C 109689		Due no later than Mar 31, 2010		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 CONSTRUCTION INC. J BERKELEY ORTON 659 S 125 LN W RUPERT ID 83350		J BERKELEY ORTON 659 S 125 LN W RUPERT ID 83350			
				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	
DIRECTOR	J BERKELEY ORTON	400 W 525 S	HEYBURN	ID	USA	83336	
5. Organized Under the Laws of: ID C 109689		6. Annual Report must be signed.* Signature: Kelly Orton Name (type or print): Kelly Orton Date: 04/08/2010 Title: Secretary					
Processed 04/08/2010		* Electronically provided signatures are accepted as original signatures.					