

No. C 179089		Due no later than Jun 30, 2010 Annual Report Form		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. BERLIN-WHEELER, INC. 2942A SW WANAMAKER DR. #200 TOPEKA KS 66614		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				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	MARK WHEELER	2942A SW WANAMAKER DR. #200	TOPEKA	KS	USA	66614
DIRECTOR	MARY ANN WHEELER	2942A SW WANAMAKER DR. #200	TOPEKA	KS	USA	66614
DIRECTOR	MATTHEW WHEELER	2942A SW WANAMAKER DR. #200	TOPEKA	KS	USA	66614
TREASURER	MARK WHEELER	2942A SW WANAMAKER DR. #200	TOPEKA	KS	USA	66614
PRESIDENT	MARY ANN WHEELER	2942A SW WANAMAKER DR. #200	TOPEKA	KS	USA	66614
SECRETARY	MATTHEW WHEELER	2942A SW WANAMAKER DR. #200	TOPEKA	KS	USA	66614
5. Organized Under the Laws of: KS C 179089		6. Annual Report must be signed.* Signature: Anne Meyer Name (type or print): Anne Meyer Date: 05/28/2010 Title: Poa				
Processed 05/28/2010		* Electronically provided signatures are accepted as original signatures.				