

No. **C 127845**

**Due no later than March 31, 2005
Annual Report Form**

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

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

BJ'S BAYOU INC.
PO BOX 100 A
ROBERTS, ID 83444

ROBERT D BERLIN JR
329 S WOODRUFF
IDAHO FALLS, ID 83401

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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	Robert D Berlin Jr	655 N 2880 E Jr	Roberts	Id.	83444
Secretary	Cherillee Berlin	655 N 2880 E	Roberts	Id.	83444

5. Organized Under the Laws of:

IDAHO
C 127845

6.

Signature

Date

2-17-05

Name (Typed or Printed)

Cherillee Berlin

Title

Sec.