

<b>No. C 100288</b>	<b>Due no later than December 31, 2008</b> <b>Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b>
<b>Return to:</b> <b>SECRETARY OF STATE</b> <b>450 NORTH FOURTH STREET</b> <b>PO BOX 83720</b> <b>BOISE, ID 83720-0080</b>  <b>NO FILING FEE IF</b> <b>RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>  <b>GEM BERRY PRODUCTS, INC.</b> <b>804 AIRPORT WAY</b> <b>SANPOINT, ID 83864</b>		<b>JACK O'BRIEN</b> <b>804 AIRPORT WAY</b> <b>SANPOINT, ID 83864</b>  <b>3. <u>New</u> Registered Agent Signature</b>

**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	John W. O'Brien	4616 Kalschke Rd	Athol	ID	83801
Director	Betty C. Manser	133 Kaniksu Shore Rd.	Sandpoint	ID	83864
Director	Harvey A. Manser	133 Kaniksu Shore Rd.	Sandpoint	ID	83864

<b>5. Organized Under the Laws of:</b>  <b>IDAHO</b> <b>C 100288</b>	<b>6.</b> <b>Signature</b> <u>Harvey A. Manser</u> <b>Date</b> <u>10/11/08</u> <b>Name</b> (Typed or Printed) <u>Harvey A. Manser</u> <b>Title</b> <u>Director</u>	
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Issued 10/01/2008

**Do Not Tape or Staple**

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