

No. C 128748

Due no later than May 31, 2007

Annual Report Form

2. Registered Agent and Office NO PO BOX

REX BERRY
#2 CRANE LN
CHALLIS, ID 83226

3. New Registered Agent Signature

Return to:

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

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

BERRY ELECTRIC, INC.
PO BOX 391
CHALLIS, ID 83226

NO FILING FEE IF
RECEIVED BY DUE DATE

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>
PRES.	M. REX BERRY	PO BOX 391	CHALLIS	IDAHO	83226
SEC/TREAS	LUANNE R. BERRY	PO BOX 391	CHALLIS	IDAHO	83226
V. PRES.	JAYNE J. BERRY	755 E. SIENNA CREEK	KUNA	IDAHO	83634

5. Organized Under the Laws of:

IDAHO
C 128748

6.

Signature

Name
(Typed or Printed)

Luanne R Berry
Luanne R BERRY

Date

3-12-07

Title

Sec Treas

200705002278