No. C 100288	Due no later than Dec 31, 2009 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX)  JACK O'BRIEN		
SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080  NO FILING FEE IF RECEIVED BY DUE DATE	GEM BERRY PRODU 804 AIRPORT WAY	I. Mailing Address: Correct in this box if needed. GEM BERRY PRODUCTS, INC. BO4 AIRPORT WAY SANPOINT ID 83864		804 AIRPORT WAY SANPOINT ID 83864  3. New Registered Agent Signature.	
Office Held Nan	ne	of President, Secretary, Directors Street or PO Address	City State		
President Joh Director Hav	in W. O'Brien ry A. Menser	804 Airport Way 5	Sandpoint ID Bon icandpoint ID Bon	nur 83864 nur 83864	
	•		.·		
5. Organized Under the Law IDAHO	vs of: 6. Signature:	Harry a. Mans	w	Date: 10   25   09	
C 100288	Name (type or p	orint): Harry A. Mens	:40	Title: Director	
Issued 10/21/2009 by SL1				200912001345	