

<b>No. C 128748</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than May 31, 2005</b> <b>Annual Report Form</b> <b>1. Mailing Address - Correct in this box, if applicable</b>  BERRY ELECTRIC, INC. PO BOX 391 CHALLIS, ID 83226	2. Registered Agent and Office <b>NO PO BOX</b>  REX BERRY #2 CRANE LN CHALLIS, ID 83226  3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.
 

Office held	Name	Street or P.O. Address	City	State	Zip
PRES	M. REX BERRY	PO BOX 391	CHALLIS	IDAHO	83226
V PRES	JAYNE BERRY	755 E. SIENNA CREEK	KUNA	IDAHO	83634
SEC/ TREAS	LIANNE BERRY	PO BOX 391	CHALLIS	IDAHO	83226

5. Organized Under the Laws of:  IDAHO C 128748	6. Signature <u>Lianne R Berry</u> Date <u>5-10-05</u> Name (Type or Print) <u>Lianne R Berry</u> Title <u>Sec/treas</u>
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Do Not Tape or Staple

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