

No. C 128748

Return to:

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

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

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

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

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

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

REX BERRY
#2 CRANE LN
CHALLIS, ID 83226

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

5. Organized Under the Laws of:

IDAHO
C 128748

6.

Signature

Name (Type or
Print)

Rex R. Berry
Wanne R. Berry

Date 5-10-05

Title Sec/Treas