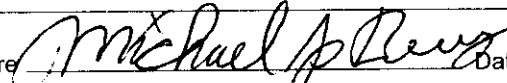
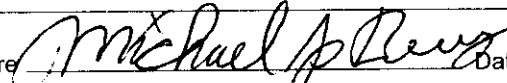
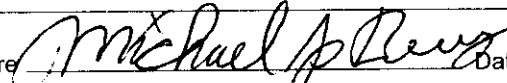


No. W 16580	Due no later than Sep 30, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address - Correct in this box if applicable BERRY DIVERSIFIED, LLC PO BOX 865 ATHOL, ID 83801	MICHAEL P BERRY 29050 MILLER RD ATHOL, ID 83801 3. <u>New</u> Registered Agent Signature											
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President and manager</td> <td>Michael P Berry</td> <td>PO BOX 865</td> <td>Athol</td> <td>Id.</td> <td>83801</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President and manager	Michael P Berry	PO BOX 865	Athol	Id.	83801
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
President and manager	Michael P Berry	PO BOX 865	Athol	Id.	83801									
5. Organized Under the Laws of: IDAHO W 16580	6. <table border="1"> <tr> <td>Signature </td> <td>Date 9 OCT 03</td> </tr> <tr> <td>Name (Typed or Printed) Michael P Berry</td> <td>Title President</td> </tr> </table>		Signature 	Date 9 OCT 03	Name (Typed or Printed) Michael P Berry	Title President								
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Issued 10/06/2003

Do Not Tape or Staple