

No. <b>C 178968</b>		<b>Due no later than Jun 30, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</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>1. Mailing Address: Correct in this box if needed.</b> BERKELEY BUILDING COMPANY, INC. JOSEPH ATALLA 5300 S HAYSEED WAY BOISE ID 83716		JOSEPH ATALLA 5300 S HAYSEED WAY BOISE ID 83716			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	JOSEPH ATALLA	5300 S HAYSEED WAY	BOISE	ID	USA	83716	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID C 178968</b>		Signature: Joseph Atalla				Date: 06/07/2009	
		Name (type or print): Joseph Atalla				Title: President	
Processed 06/07/2009		* Electronically provided signatures are accepted as original signatures.					