

No. C 178968	Due no later than Jun 30, 2009 Annual Report Form	2. Registered Agent and Address (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 needed. 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: ID C 178968	6. Annual Report must be signed.* Signature: Joseph Atalla Name (type or print): Joseph Atalla		Date: 06/07/2009 Title: President
Processed 06/07/2009		* Electronically provided signatures are accepted as original signatures.	