

No. C 127845

Due no later than March 31, 2007

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

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

BJ'S BAYOU INC.
PO BOX 100 A
ROBERTS, ID 83444

ROBERT D BERLIN JR
329 S WOODRUFF
IDAHO FALLS, ID 83401

NO FILING FEE IF
RECEIVED BY DUE DATE

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	Robert D. Berlin	655 N 2880E	Roberts	Id.	83444
Sec	Cherille Berlin	655 W 2880E	Roberts	Id.	83444

5. Organized Under the Laws of:
IDAHO
C 127845

6.

Signature

Cherille Berlin

Date

3-21-07

Name

(Typed or Printed)

Cherille Berlin

Title

Sec.

Issued 01/02/2007

Do Not Tape or Staple

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