

No. C 129213		Due no later than Jun 30, 2009		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. BERRY'S MACHINE SHOP, INC. BERRY SPAULDING 1421 19TH ST HEYBURN ID 83336		BERRY SPAULDING 615 21ST ST HEYBURN ID 83336			
				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	
DIRECTOR	BERRY D SPAULDING	1421 19TH ST.	HEYBURN	ID	USA	83336	
DIRECTOR	CELIA M SPAULDING	1421 19TH ST.	HEYBURN	ID	USA	83336	
5. Organized Under the Laws of: ID C 129213		6. Annual Report must be signed.* Signature: Berry Spaulding Name (type or print): Berry Spaulding					
Date: 04/15/2009 Title: Director							
Processed 04/15/2009		* Electronically provided signatures are accepted as original signatures.					