

No. C 128748	Due no later than May 31, 2001 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 BERRY ELECTRIC, INC. PO BOX 391 CHALLIS, ID 83226	REX BERRY #2 CRANE LN CHALLIS, ID 83226			
NO FILING FEE IF RECEIVED BY DUE DATE	CHALLIS, ID 83226	3. <u>New</u> 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>
President -	M. REX BERRY	PO BOX 391	CHALLIS	ID	83226
V. PRES -	JAYNE J. BERRY	17341 CARNEL	IDAHO FALLS	ID	83402
SEC/TREAS	LUANNE R BERRY	PO BOX 391	CHALLIS	ID	83226
5. Organized Under the Laws of:		6.			
IDAHO C 128748		Signature Name <small>(Typed or Printed)</small>	Date 3-9-01 Title SEC/Treas <small>REX</small>		