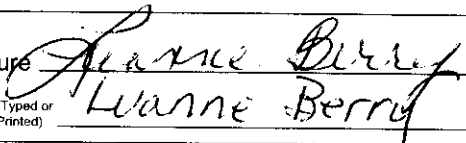
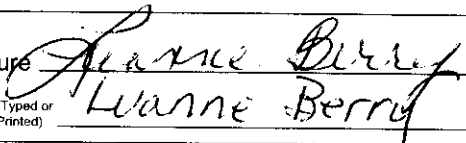
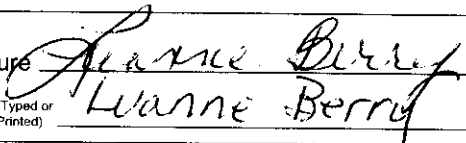


<b>No. C 128748</b>	<b>Due no later than May 31, 2001</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b> REX BERRY #2 CRANE LN CHALLIS, ID 83226																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable BERRY ELECTRIC, INC. PO BOX 391 CHALLIS, ID 83226	3. <u>New</u> Registered Agent Signature																								
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																										
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President -</td> <td>M. REX BERRY</td> <td>PO BOX 391</td> <td>CHALLIS</td> <td>ID</td> <td>83226</td> </tr> <tr> <td>V. PRES -</td> <td>JAYME J. BERRY</td> <td>1734 CARNEL</td> <td>IDAHO FALLS</td> <td>ID</td> <td>83402</td> </tr> <tr> <td>SEC/TREAS</td> <td>LUANNE BERRY</td> <td>PO BOX 391</td> <td>CHALLIS</td> <td>ID</td> <td>83226</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President -	M. REX BERRY	PO BOX 391	CHALLIS	ID	83226	V. PRES -	JAYME J. BERRY	1734 CARNEL	IDAHO FALLS	ID	83402	SEC/TREAS	LUANNE BERRY	PO BOX 391	CHALLIS	ID	83226
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5. Organized Under the Laws of: <div style="text-align: center; margin-top: 10px;">             IDAHO              C 128748           </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">           Signature  </td> <td style="width: 40%;">           Date <u>3-9-01</u> </td> </tr> <tr> <td>           Name (Typed or Printed) <u>Luanne Berry</u> </td> <td>           Title: <u>Sec/Treas</u>  <del>XXXX</del> </td> </tr> </table>		Signature 	Date <u>3-9-01</u>	Name (Typed or Printed) <u>Luanne Berry</u>	Title: <u>Sec/Treas</u> <del>XXXX</del>																				
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