

|  |                  |  |         |  |         |             |  |
|--|------------------|--|---------|--|---------|-------------|--|
| No. <b>C 127845</b>  |                  | <b>Due no later than Mar 31, 2016</b>  |         | <b>2. Registered Agent and Address (NO PO BOX)</b>           |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                  | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>BJ'S BAYOU INC.<br>CHERILLEE BERLIN<br>655 N 2880 E<br>ROBERTS ID 83444           |         | ROBERT D BERLIN JR<br>329 S WOODRUFF<br>IDAHO FALLS ID 83401 |         |             |  |
|  |                  |  |         | 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 |  |
| SECRETARY  | CHERILLEE BERLIN | 655 N 288 E  | ROBERTS | ID   | USA     | 83444       |  |
| PRESIDENT  | ROBERT D BERLIN  | 655 N 2880 E   | ROBERTS | ID   | USA     | 83444       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 127845</b>  |                  | 6. Annual Report must be signed.*<br>Signature: Cherillee Berlin<br>Name (type or print): Cherillee Berlin<br>Date: 01/23/2016<br>Title: Secretary |         |  |         |             |  |
| Processed 01/23/2016   |                  | * Electronically provided signatures are accepted as original signatures.  |         |  |         |             |  |