

No. C 170824		Due no later than Jan 31, 2011		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. BERG AUTO BROKERS, INC. LANNY C BERG 16172 W LINDEN CALDWELL ID 83607		LANNY C BERG 3020E CLEVELAND BLVD CALDWELL ID 83605			
				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	KATHERINE J BERG	16172 W LINDEN	CALDWELL	ID	USA	83607	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 170824		Signature: Katherine J Berg				Date: 12/11/2010	
		Name (type or print): Katherine J Berg				Title: Secretary	
Processed 12/11/2010		* Electronically provided signatures are accepted as original signatures.					