

No. C 70776 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Sep 30, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable JOHN C. BERRY & SONS, INC. JOHN C BERRY PO BOX 28 TETONIA, ID 83452	2. Registered Agent and Office NO PO BOX JOHN C BERRY 104 LEIGH TETONIA, ID 83452 3. <u>New</u> Registered Agent Signature
--	---	---

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Ronald L. Berry	115 So 3rd	Tetonia	ID	83452
Secretary	Michelle Berry	115 So 3rd	Tetonia	ID	83452

5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 70776</div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature <u>Michelle Berry</u> Name (Typed or Printed) <u>Michelle Berry</u> </td> <td style="width: 40%;"> Date <u>7/28/00</u> Title: <u>Secretary</u> XXXX </td> </tr> </table>	Signature <u>Michelle Berry</u> Name (Typed or Printed) <u>Michelle Berry</u>	Date <u>7/28/00</u> Title: <u>Secretary</u> XXXX
Signature <u>Michelle Berry</u> Name (Typed or Printed) <u>Michelle Berry</u>	Date <u>7/28/00</u> Title: <u>Secretary</u> XXXX		

Issued 07/10/2000

Do Not Tape or Staple

1503