

No. C 127845

Due no later than March 31, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

ROBERT D BERLIN JR
329 S WOODRUFF
IDAHO FALLS, ID 83401

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

BJ'S BAYOU INC.
~~PO BOX 480A~~
ROBERTS, ID 83444

655 N. 2880 E

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

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

Office held	Name	Street or P.O. Address	City	State	Zip
President	Robert D Berlin Jr	655 N 2880 E	Roberts	Id.	83444
Sec.	Cherillee Berlin	655 N 2880 E	Roberts	Id.	83444

5. Organized Under the Laws of:
IDAHO
C 127845

6.

Signature

Cherillee Berlin

Date

1-16-08

Name

(Typed or
Printed)

Cherillee Berlin

Title

Sec

Issued 01/02/2008

Do Not Tape or Staple

200803002513