

<b>No. C 140329</b>	<b>Due no later than Aug 31, 2002</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b> GREG B BERGHOLM 31 W 3RD S SODA SPRINGS, ID 83263																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable BERGY'S INC. GREG B BERGHOLM 31 W 3RD S SODA SPRINGS, ID 83263		3. <u>New</u> Registered Agent Signature																		
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; width: 15%;">Office held</th> <th style="text-align: left; width: 25%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Greg Bergholm</td> <td>31 W 3rd S</td> <td>Soda Springs</td> <td>ID</td> <td>83276</td> </tr> <tr> <td>Secretary</td> <td>Angie Bergholm</td> <td>31 W 3rd S</td> <td>Soda Springs</td> <td>ID</td> <td>83276</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Greg Bergholm	31 W 3rd S	Soda Springs	ID	83276	Secretary	Angie Bergholm	31 W 3rd S	Soda Springs	ID	83276
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5. Organized Under the Laws of:  IDAHO C 140329		6. Signature <u>Greg Bergholm</u> Date <u>7-8-02</u> Name (Typed or Printed) <u>Greg Bergholm</u> Title <u>President</u>																			