

No. W 36826		Due no later than Feb 28, 2009		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 FAMILY, L.L.C. C/O WITHERSPOON, KELLEY, ET AL. 608 NW BLVD STE 401 COEUR D ALENE ID 83814-2146		MARK A ELLINGSEN 608 NW BLVD STE 401 COEUR D ALENE ID 83814-2146			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	PATRICIA L. BERG	PO BOX 911	SPIRIT LAKE	ID	USA	83869	
MEMBER	CASEY W. BERG	PO BOX 911	SPIRIT LAKE	ID	USA	83869	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 36826		Signature: Mark A. Ellingsen				Date: 01/26/2009	
		Name (type or print): Mark A. Ellingsen				Title: Attorney/Registered Agent	
Processed 01/26/2009		* Electronically provided signatures are accepted as original signatures.					