

No. <b>C 150724</b>		<b>Due no later than Sep 30, 2011</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
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>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> BERGELECTRIC CORP. PO BOX 45029 LOS ANGELES CA 90045-0029		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				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
DIRECTOR	STEVE BUHR	5650 W. CENTINELA AVENUE	LOS ANGELES	CA	USA	90045
DIRECTOR	EDWARD BILLIG	5650 W. CENTINELA AVENUE	LOS ANGELES	CA	USA	90045
DIRECTOR	KENNETH BERTALAN	650 OPPER STREET	ESCONDIDO	CA	USA	92029
DIRECTOR	ALAN MASHBURN	650 OPPER STREET	ESCONDIDO	CA	USA	92029
DIRECTOR	WILLIAM WINGERNING	5650 W. CENTINELA AVENUE	LOS ANGELES	CA	USA	90045
PRESIDENT	THOMAS ANDERSON	650 OPPER STREET	ESCONDIDO	CA	USA	92029
SECRETARY	DON L BRISCOE	5650 W CENTINELA AVE	LOS ANGELES	CA	USA	90045
5. Organized Under the Laws of:  <b>CA C 150724</b>		6. Annual Report must be signed.* Signature: Don L Briscoe Name (type or print): Don L Briscoe Date: 08/15/2011 Title: CEO/Secretary				
Processed 08/15/2011		* Electronically provided signatures are accepted as original signatures.				