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| No. C 150724 | | Due no later than Sep 30, 2012 | | 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 | | Annual Report Form 1. Mailing Address: Correct in this box if needed. BERGELECTRIC CORP. BERGELECTRIC CORP. PO BOX 45029 LOS ANGELES CA 90045-0029 USA | | CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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 |
| VICE PRESIDENT | JENNIFER DAVIS | 650 OPPER STREET | ESCONDIDO | CA | USA | 92029 |
| VICE PRESIDENT | RON WOOD | 650 OPPER STREET | ESCONDIDO | CA | USA | 92029 |
| VICE PRESIDENT | CARL ZIRKUS | 650 OPPER STREET | ESCONDIDO | CA | USA | 92029 |
| VICE PRESIDENT | DOUGLAS CRUMBY | 5650 W. CENTINELA AVENUE | LOS ANGELES | CA | USA | 90045 |
| VICE PRESIDENT | WILLIAM SORBER | 404 SUNPORT LANE, SUITE 550 | ORLANDO | FL | USA | 32809 |
| 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 |
| 5. Organized Under the Laws of: CA C 150724 | | 6. Annual Report must be signed.* Signature: Miranda Johnson Name (type or print): Miranda Johnson Date: 09/28/2012 Title: Financial Assistant | | | | |
| Processed 09/28/2012 | | * Electronically provided signatures are accepted as original signatures. | | | | |