

No. C 113174

Due no later than December 31, 2007  
Annual Report Form

2. Registered Agent and Office NO PO BOX

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

BERKELEY, INC.  
MICHAEL J LING  
6001 W STATE ST STE B  
BOISE, ID 83703

MICHAEL J LING  
3778 PLANTATION RIVER DR #102  
BOISE, ID 83703

NO FILING FEE IF  
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

| Office held    | Name             | Street or P.O. Address                 | City  | State | Zip   |
|----------------|------------------|--|-------|-------|-------|
| President      | Michael J Ling   | 3778 Plantation River Dr.<br>Suite 102 | Boise | ID    | 83703 |
| Vice-President | P. Stephen White | 3778 Plantation River Dr.<br>Suite 102 | Boise | ID    | 83703 |
| Secretary      | Cynthia L Burr   | 3778 Plantation River Dr.<br>Suite 102 | Boise | ID    | 83703 |

5. Organized Under the Laws of:

IDAHO  
C 113174

6.

Signature

*M. J. Ling*

Date

10/15/2007

Name (Typed or Printed)

Michael J. Ling

Title

President