

No. C 150724	Due no later than September 30, 2005 Annual Report Form	2. Registered Agent and Office 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 applicable BERGELECTRIC CORP. PO BOX 45029 LOS ANGELES, CA 90045 0029

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Don L. Briscoe	5650 W. Centinela Ave.	Los Angeles	CA	90045
Secretary	J.R. Briscoe	5650 W. Centinela Ave.	Los Angeles	CA	90045
Exec. V.P.	Thomas R. Anderson	650 Oppen Street	Escondido	CA	92029
Sr. V.P.	William M. Wingerning	5650 W. Centinela Ave.	Los Angeles	CA	90045
Director	Robert Drinkward	650 Oppen Street	Escondido	CA	92029

5. Organized Under the Laws of:

CALIFORNIA
C 150724

6. Signature Don L. Briscoe Date July 25, 2005
 Name Don L. Briscoe Title President

Issued 07/05/2005

Do Not Tape or Staple

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