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|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|--------------|------------|
| No. <b>C 63446</b>                                                                                                                                                                                                                              | <b>Annual Report Form</b><br><i>Due No Later Than November 30,</i> <b>1999</b>                                  |                                                                                                                                                                                                           | 2. Registered Agent and Office <b>NOT A P.O. BOX</b>                                       |              |            |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FEE REQUIRED</b>                                                                                                                    | 1. Mailing Address - Please Correct, If Not Correct                                                             |                                                                                                                                                                                                           | <b>JOHN L. RUNFT</b><br><b>1020 MAIN ST., STE. 440</b><br><br><b>BOISE</b> ID <b>83702</b> |              |            |
|                                                                                                                                                                                                                                                 | <b>BERTIE'S JOHN AND IRENE, INC</b><br><br><b>18421 N SIERRA VEREDA</b><br><br><b>RIO VERDE</b> AZ <b>85263</b> |                                                                                                                                                                                                           | 3. Organized Under the Laws of:<br><br>ID <b>C 63446</b>                                   |              |            |
| <b>** FINAL NOTICE **</b>                                                                                                                                                                                                                       |                                                                                                                 |                                                                                                                                                                                                           |                                                                                            |              |            |
| 4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b><br>Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) |                                                                                                                 |                                                                                                                                                                                                           |                                                                                            |              |            |
| <u>Office held</u>                                                                                                                                                                                                                              | <u>Name</u>                                                                                                     | <u>Street or P.O. Address</u>                                                                                                                                                                             | <u>City</u>                                                                                | <u>State</u> | <u>Zip</u> |
| President<br>& Director                                                                                                                                                                                                                         | John P. Bertie                                                                                                  | 18421 N. Sierra Vereda                                                                                                                                                                                    | Rio Verde                                                                                  | AZ           | 85263      |
| Secretary                                                                                                                                                                                                                                       | Irene Bertie                                                                                                    | 18421 N. Sierra Vereda                                                                                                                                                                                    | Rio Verde                                                                                  | AZ           | 85263      |
| 5. <u>New</u> Registered Agent Signature                                                                                                                                                                                                        |                                                                                                                 | 6. Signature <br>Date <u>11-10-99</u><br>Name (Typed or Printed): <u>JOHN L. RUNFT</u><br>Title <u>Registered Agent</u> |                                                                                            |              |            |

ISSUED: 10-01-1999

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