

No. C 70776		Due no later than Sep 30, 2011		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		1. Mailing Address: Correct in this box if needed. JOHN C. BERRY & SONS, INC. JOHN C BERRY PO BOX 28 TETONIA ID 83452 USA		RONALD L BERRY 3193 LEIGH TETONIA ID 83452			
				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	
SECRETARY	MICHELLE BERRY	6247 SOUTH THIRD STREET PO BOX 191	TETONIA	ID	USA	83452	
PRESIDENT	RONALD L BERRY	6247 SOUTH THIRD STREET PO BOX 191	TETONIA	ID	USA	83452	
5. Organized Under the Laws of: ID C 70776		6. Annual Report must be signed.* Signature: Michele Berry Name (type or print): Michele Berry					
Date: 09/13/2011		Title: Secretary					
Processed 09/13/2011		* Electronically provided signatures are accepted as original signatures.					