

No. C 100025

Due no later than Nov 30, 2000

Annual Report Form

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83702

3. New Registered Agent Signature

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable
BERGMEYER MANUFACTURING COMPANY, INC

229 N HWY 33

DRIGGS, ID 83422

NO FILING FEE IF

RECEIVED BY DUE DATE

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	Moritz O. Bergmeyer	229 N. Hwy 33	Driggs	ID	83422
Secretary	Moritz O. Bergmeyer	229 N. Hwy 33	Driggs	ID	83422
Director	Moritz O. Bergmeyer	229 N. Hwy 33	Driggs	ID	83422

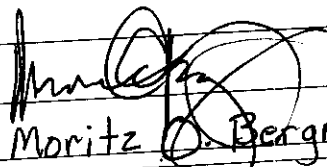
5. Organized Under the Laws of:

DELAWARE
C 100025

6.

Signature

Name (Typed or Printed)


Moritz O. Bergmeyer

Date

Title:

11/28/00

Pres./owner

1238

Do Not Tape or Staple