

No. W 30850	Due no later than May 31, 2008 Annual Report Form		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. BERGEN CONTRACTING LLC ARLENE DEMPSAY PO BOX 119 PAUL ID 83347		BERNARD BERGEN 166 E 100 S RUPERT ID 83350			
			3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
MEMBER	BERNARD BERGEN	PO BOX 25 1000 E 800 S	ALBION	ID	USA	83311
5. Organized Under the Laws of: ID W 30850		6. Annual Report must be signed.* Signature: Bernard Bergen Name (type or print): Bernard Bergen		Date: 03/10/2008 Title: Member		
Processed 03/10/2008		* Electronically provided signatures are accepted as original signatures.				