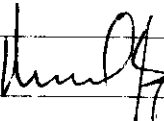


No. C 100025 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than November 30, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable BERGMAYER MANUFACTURING COMPANY, IN 229 N HWY 33 DRIGGS, ID 83422	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES</td> <td>MORITZ O. BERGMAYER</td> <td>229 N HWY 33</td> <td>DRIGGS</td> <td>ID</td> <td>83422</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRES	MORITZ O. BERGMAYER	229 N HWY 33	DRIGGS	ID	83422
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
PRES	MORITZ O. BERGMAYER	229 N HWY 33	DRIGGS	ID	83422									
5. Organized Under the Laws of: DELAWARE C 100025	6.  Signature _____ Date <u>10/1/04</u> Name (Typed or Printed) <u>MORITZ O. BERGMAYER</u> Title <u>PRES</u>													

Issued 09/01/2004

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