

No. C 127845		Due no later than Mar 31, 2009		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. BJ'S BAYOU INC. CHERILLEE BERLIN 655 N 2880 E ROBERTS ID 83444		ROBERT D BERLIN JR 329 S WOODRUFF IDAHO FALLS ID 83401			
				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	CHERILLEE BERLIN	655 N 288 E	ROBERTS	ID	USA	83444	
PRESIDENT	ROBERT D BERLIN	655 N 2880 E	ROBERTS	ID	USA	83444	
5. Organized Under the Laws of: ID C 127845		6. Annual Report must be signed.* Signature: Cherillee Berlin Name (type or print): Cherillee Berlin Date: 01/12/2009 Title: Sec					
Processed 01/12/2009		* Electronically provided signatures are accepted as original signatures.					