No. C 131771	Due no later than December 31, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX
SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box. if applicable ** BERGLAND & SONS, INC. 77437 HWY 3-S ST MARIES, ID 83861-7133	LOY E BERGLAND 77437 HWY 3-S ST MARIES, ID 83861-7133
NO FILING FEE IF RECEIVED BY DUE DATE		New Registered Agent Signature
Office held Name PRES Loy Berg V PRES Wanda S Secretary - Bryce TREAS Rob Be	nes and Business Addresses of President, Secreta Street or P.O. Address Tland 17437 Hwy 3,5 ST. Bergland "Bergland "Bergland "Bergland "CBergland "St. St.	maries, Id. 8386/ """" Maries , Id. 8386/ """ Maries , Id. 8386/
i. Organized Under the Laws of: IDAHO C 131771	6. Signature <u>Manda Bengland</u> Name (Typed or Wanda Bengland)	Date
Issued 10/01/2008	Do Not Tape or Staple	200812002498