

No. W 30850	Due no later than May 31, 2005 Annual Report Form		2. Registered Agent and Office 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 applicable		BERNARD BERGEN 1000 E 800S ALBION ALBION, ID 83311													
	BERGEN CONTRACTING LLC PO BOX 25 ALBION, ID 83311		3. <u>New</u> Registered Agent Signature													
<p>4. Limited Liability Companies: Enter Names and Addresses of Members.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Member</td> <td>Bernard Bergen</td> <td>PO Box 25</td> <td>Albion</td> <td>ID</td> <td>83311</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>	Member	Bernard Bergen	PO Box 25	Albion	ID	83311
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
Member	Bernard Bergen	PO Box 25	Albion	ID	83311											
5. Organized Under the Laws of: IDAHO W 30850		6. Signature <u>Bernard Bergen</u> Date <u>3-31-05</u> Name <small>(Typed or Printed)</small> <u>Bernard Bergen</u> Title _____														