

No. <b>W 30941</b>	<b>Due no later than May 31, 2009</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>
Return to: <b>SECRETARY OF STATE</b> <b>450 NORTH FOURTH STREET</b> <b>PO BOX 83720</b> <b>BOISE, ID 83720-0080</b>  <b>NO FILING FEE IF</b> <b>RECEIVED BY DUE DATE</b>		1. Mailing Address - Correct in this box, if applicable  <b>BERILLA INVESTMENTS, LLC</b> <b>JOHN A BERILLA</b> <b>4131 QUAIL RIDGE DR</b> <b>BOISE, ID 83703</b>

4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Manager	<del>Sallie</del> Berilla	4131 Quail Ridge Dr	Boise	ID	83703

5. Organized Under the Laws of: <b>IDAHO</b> <b>W 30941</b>	6. <input checked="" type="checkbox"/> Signature <u>Sallie T. Berilla</u> Date <u>3-23-09</u> Name <small>(Typed or Printed)</small> <u>SALLIE T. BERILLA</u> Title <u>MANAGER</u>
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**Do Not Tape or Staple**

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