

No. C 127845	Due no later than Mar 31, 2002 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 BJ'S BAYOU INC. PO BOX 100 A ROBERTS, ID 83444	ROBERT D BERLIN JR 329 S WOODRUFF IDAHO FALLS, ID 83401 3. New Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <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>President</td> <td>Robert D Berlin</td> <td>655 N 2880 E</td> <td>Roberts</td> <td>Id.</td> <td>83444</td> </tr> <tr> <td>Secretary</td> <td>Cherille Berlin</td> <td>655 N 2880 E</td> <td>Roberts</td> <td>Id.</td> <td>83444</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>	President	Robert D Berlin	655 N 2880 E	Roberts	Id.	83444	Secretary	Cherille Berlin	655 N 2880 E	Roberts	Id.	83444
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Secretary	Cherille Berlin	655 N 2880 E	Roberts	Id.	83444															
5. Organized Under the Laws of: IDAHO C 127845	6. Signature <u><i>Cherille Berlin</i></u> Date <u>1-15-2001</u> Name (Typed or Printed) <u>Cherille Berlin</u> Title <u>Secretary</u>																			