

No. C 113174 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Due no later than December 31, 2006 Annual Report Form 1. Mailing Address - Correct in this box, if applicable BERKELEY, INC. MICHAEL J LING 6001 W STATE ST STE B BOISE, ID 83703		2. Registered Agent and Office NO PO BOX MICHAEL J LING 6200 N RIVER POINTE DR# H-202 BOISE, ID 83714 3. New Registered Agent Signature	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Michael Ling	6001 W State Street Suite B	Boise	ID	83703
Vice-President	P Stephen White	6001 W State Street Suite B	Boise	ID	83703
Secretary	Cynthia Burr	6001 W State St. Suite B	Boise	ID	83703
5. Organized Under the Laws of: IDAHO C 113174		6. Signature <u>Michael J. Ling</u> Date <u>10/9/06</u> Name (Typed or Printed) <u>Michael J. Ling</u> Title <u>President</u>			

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