

No. C 128748		Due no later than May 31, 2011		2. Registered Agent and Address (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 needed. BERRY ELECTRIC, INC. LUANNE R BERRY PO BOX 391 CHALLIS ID 83226 USA		REX BERRY #76 CRANE LN CHALLIS ID 83226		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
SECRETARY	LUANNE R BERRY	#76 CRANE LANE	CHALLIS	ID	USA	83226
DIRECTOR	JAYME J BERRY	755 E. SIENNA CREEK	KUNA	ID	USA	83634
PRESIDENT	MARION R BERRY	#76 CRANE LANE	CHALLIS	ID	USA	83226
5. Organized Under the Laws of: ID C 128748		6. Annual Report must be signed.* Signature: Luanne R. Berry Name (type or print): Luanne R. Berry				
Date: 03/22/2011 Title: Secretary						
Processed 03/22/2011		* Electronically provided signatures are accepted as original signatures.				