

No. C 150724 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 September 30, 2006 Annual Report Form 1. Mailing Address - Correct in this box, if applicable BERGELECTRIC CORP. PO BOX 45029 LOS ANGELES, CA 90045 0029	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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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	Don L. Briscoe	5650 W. Centinela Ave.	Los Angeles	CA	90045
CEO/Secretary	J.R. Briscoe	5650 W. Centinela Ave.	Los Angeles	CA	90045
Exec. V.P.	Thomas R. Anderson	650 Oppper Street	Escondido,	CA	92029
Sr. V.P.	William M. Wingerning	5650 W. Centinela Ave.	Los Angeles,	CA	90045
Sr. V.P.	Alan Mashburn	650 Oppper Street	Escondido	CA	92029
Director	Robert W. Drinkward	650 Oppper Street	Escondido	CA	92029

5. Organized Under the Laws of: CALIFORNIA C 150724	6. Signature <u>Don L Briscoe</u> Date <u>July 12, 2006</u> Name (Typed or Printed) <u>Don L. Briscoe</u> Title <u>President</u>
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Issued 07/03/2006

Do Not Tape or Staple

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