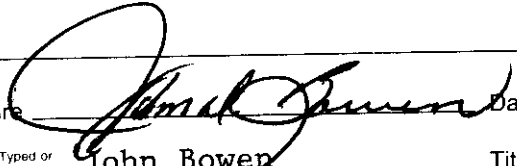


<b>No. C 96919</b>	<b>Due no later than December 31, 2005</b> <b>Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b> PAMELA J BOWEN 116 S CENTER REXBURG, ID 83440																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b> BERKLEY CORPORATION PAMELA J BOWEN 116 S CENTER REXBURG, ID 83440		<b>3. New Registered Agent Signature</b>  																		
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President,</td> <td>John Bowen</td> <td>116 S. Center</td> <td>Rexburg,</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>V-P, Sec/Treas.</td> <td>Pamela J. Bowen</td> <td>116 S Center</td> <td>Rexburg,</td> <td>ID</td> <td>83440</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,	John Bowen	116 S. Center	Rexburg,	ID	83440	V-P, Sec/Treas.	Pamela J. Bowen	116 S Center	Rexburg,	ID	83440
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V-P, Sec/Treas.	Pamela J. Bowen	116 S Center	Rexburg,	ID	83440																
<b>5. Organized Under the Laws of:</b> IDAHO C 96919	<b>6.</b> <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;">           Signature             Name (Typed or Printed) <u>John Bowen</u> </div> <div style="width: 35%;">           Date <u>10/27/05</u>            Title <u>President</u> </div> </div>																				

Issued 10/03/2005

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