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| No. W 30850 | Due no later than May 31, 2012 Annual Report Form | 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. BERGEN CONTRACTING LLC ARLENE DEMPSAY PO BOX 119 PAUL ID 83347 | BERNARD BERGEN 166 E 100 S RUPERT ID 83350 | |
| | | 3. <u>New</u> Registered Agent Signature:* | |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager. | | | |
| Office Held | Name | Street or PO Address | City State Country Postal Code |
| MEMBER | BERNARD BERGEN | PO BOX 25 1000 E 800 S | ALBION ID USA 83311 |
| 5. Organized Under the Laws of: ID W 30850 | 6. Annual Report must be signed.* Signature: Bernard Bergen Name (type or print): Bernard Bergen | | Date: 03/08/2012 Title: Member |
| Processed 03/08/2012 | | * Electronically provided signatures are accepted as original signatures. | |