

No. C 150724		Due no later than Sep 30, 2013		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. BERGELECTRIC CORP. BERGELECTRIC CORP. PO BOX 45029 LOS ANGELES CA 90045-0029 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
				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
DIRECTOR	STEVE BUHR	5650 W. CENTINELA AVENUE	LOS ANGELES	CA	USA	90045
DIRECTOR	EDWARD BILLIG	5650 W. CENTINELA AVENUE	LOS ANGELES	CA	USA	90045
DIRECTOR	KENNETH BERTALAN	650 OPPER STREET	ESCONDIDO	CA	USA	92029
DIRECTOR	ALAN MASHBURN	650 OPPER STREET	ESCONDIDO	CA	USA	92029
DIRECTOR	WILLIAM WINGERNING	5650 W. CENTINELA AVENUE	LOS ANGELES	CA	USA	90045
PRESIDENT	THOMAS ANDERSON	650 OPPER STREET	ESCONDIDO	CA	USA	92029
VICE PRESIDENT	JENNIFER DAVIS	650 OPPER STREET	ESCONDIDO	CA	USA	92029
VICE PRESIDENT	RON WOOD	650 OPPER STREET	ESCONDIDO	CA	USA	92029
VICE PRESIDENT	CARL ZIRKUS	650 OPPER STREET	ESCONDIDO	CA	USA	92029
VICE PRESIDENT	DOUGLAS CRUMBY	5650 W. CENTINELA AVENUE	LOS ANGELES	CA	USA	90045
VICE PRESIDENT	WILLIAM SORBER	404 SUNPORT LANE, SUITE 550	ORLANDO	FL	USA	32809
5. Organized Under the Laws of: CA C 150724		6. Annual Report must be signed.* Signature: William M Wingerning Name (type or print): William M Wingerning		Date: 09/30/2013 Title: Executive VP		
Processed 09/30/2013		* Electronically provided signatures are accepted as original signatures.				