

No. C 178968		Due no later than Jun 30, 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. BERKELEY BUILDING COMPANY, INC. JOSEPH ATALLA 5300 S HAYSEED WAY BOISE ID 83716		JOSEPH ATALLA 5300 S HAYSEED WAY BOISE ID 83716			
				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	HEATHER A ATALLA	5300 S HAYSEED WAY	BOISE	ID	USA	83716	
PRESIDENT	JOSEPH ATALLA	5300 S HAYSEED WAY	BOISE	ID	USA	83716	
5. Organized Under the Laws of: ID C 178968		6. Annual Report must be signed.* Signature: Joe Atalla Name (type or print): Joe Atalla Date: 06/28/2011 Title: President					
Processed 06/28/2011		* Electronically provided signatures are accepted as original signatures.					