

| No. C 70776 | Due no later than Sep 30, 2002 Annual Report Form | 2. Registered Agent and Office NO PO BOX JOHN C BERRY 104 LEIGH TETONIA, ID 83452 | | | | | | | | | | | | | | | | | | |
|---|---|---|---------------------------------|---------------------|---|------------------------|--------------|------------|------|-----------------|---------------------|---------|----|-------|-----|----------------|-----|-----|-----|-----|
| 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 applicable JOHN C. BERRY & SONS, INC. JOHN C BERRY PO BOX 28 TETONIA, ID 83452 | 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Ronald L. Berry</td> <td>115 S 3rd PO Box 91</td> <td>Tetonia</td> <td>ID</td> <td>83452</td> </tr> <tr> <td>Sec</td> <td>Michelle Berry</td> <td>" "</td> <td>" "</td> <td>" "</td> <td>" "</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> | Pres | Ronald L. Berry | 115 S 3rd PO Box 91 | Tetonia | ID | 83452 | Sec | Michelle Berry | " " | " " | " " | " " |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | |
| Pres | Ronald L. Berry | 115 S 3rd PO Box 91 | Tetonia | ID | 83452 | | | | | | | | | | | | | | | |
| Sec | Michelle Berry | " " | " " | " " | " " | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO C 70776 | 6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Michelle Berry</u></td> <td style="width: 40%;">Date <u>7-15-02</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Michelle Berry</u></td> <td>Title <u>Secretary</u></td> </tr> </table> | | Signature <u>Michelle Berry</u> | Date <u>7-15-02</u> | Name (Typed or Printed) <u>Michelle Berry</u> | Title <u>Secretary</u> | | | | | | | | | | | | | | |
| Signature <u>Michelle Berry</u> | Date <u>7-15-02</u> | | | | | | | | | | | | | | | | | | | |
| Name (Typed or Printed) <u>Michelle Berry</u> | Title <u>Secretary</u> | | | | | | | | | | | | | | | | | | | |