

No. W 30941	Due no later than May 31, 2006		2. Registered Agent and Office 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		JOHN A BERILLA												
	1. Mailing Address - Correct in this box, if applicable		4131 QUAIL RIDGE DR												
	BERILLA INVESTMENTS, LLC JOHN A BERILLA 4131 QUAIL RIDGE DR BOISE, ID 83703		BOISE, ID 83703												
			3. <u>New</u> Registered Agent Signature												
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align:center; padding-top: 20px;"> <i>President John Berilla 4131 Quail Ridge Boise, ID 83703</i> </td> </tr> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<i>President John Berilla 4131 Quail Ridge Boise, ID 83703</i>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
<i>President John Berilla 4131 Quail Ridge Boise, ID 83703</i>															
5. Organized Under the Laws of: IDAHO W 30941		6. Signature <i>John A Berilla</i> Date <i>4/24/06</i> Name <small>(Typed or Printed)</small> <i>John A Berilla</i> Title <i>Pres.</i>													

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