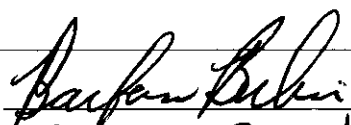


No. C 130567	Due no later than Sep 30, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		BARBARA BERLIN 4510 N YELLOWSTONE HWY												
	BERLIN ENTERPRISES, INC. 4510 N YELLOWSTONE HWY		IDAHO FALLS, ID 83401												
	IDAHO FALLS, ID 83401		3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>BARBARA BERLIN</td> <td>4510 N. YELLOWSTONE HWY</td> <td>IDAHO FALLS</td> <td>ID.</td> <td>83401</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>	PRESIDENT	BARBARA BERLIN	4510 N. YELLOWSTONE HWY	IDAHO FALLS	ID.	83401
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
PRESIDENT	BARBARA BERLIN	4510 N. YELLOWSTONE HWY	IDAHO FALLS	ID.	83401										
5. Organized Under the Laws of: IDAHO C 130567	6. Signature  Name (Typed or Printed) BARBARA BERLIN			Date 7/20/00 Title: PRESIDENT X FILE											

Issued 07/10/2000

Do Not Tape or Staple

1228