

| <b>No. C 131771</b>  | <b>Due no later than Dec 31, 2001</b><br><b>Annual Report Form</b>  |   | 2. Registered Agent and Office <b>NO PO BOX</b><br>LOY E BERGLAND<br><del>HCO 4 BOX 72A</del><br><b>77437 Hwy. 3-S.</b><br>ST MARIES, ID 83861 - 7133 |                    |             |                               |             |              |            |             |              |                 |             |     |       |              |                |   |   |   |   |          |                |                |             |     |       |
|--|---|---|---|--------------------|-------------|-------------------------------|-------------|--------------|------------|-------------|--------------|-----------------|-------------|-----|-------|--------------|----------------|---|---|---|---|----------|----------------|----------------|-------------|-----|-------|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>   | 1. Mailing Address - Correct in this box, if applicable<br>BERGLAND & SONS, INC.<br><br><del>HCO 4 BOX 72A</del> <b>77437 Hwy. 3-S.</b><br><br>ST MARIES, ID 83861 - 7133 |   | 3. <u>New</u> Registered Agent Signature  |                    |             |                               |             |              |            |             |              |                 |             |     |       |              |                |   |   |   |   |          |                |                |             |     |       |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT -</td> <td>LOY BERGLAND</td> <td>77437 Hwy. 3-S.</td> <td>ST. MARIES,</td> <td>ID.</td> <td>83861</td> </tr> <tr> <td>VICE-PRES. -</td> <td>WANDA BERGLAND</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>TREAS. -</td> <td>BRYCE BERGLAND</td> <td>240 N. 9TH ST.</td> <td>ST. MARIES,</td> <td>ID.</td> <td>83861</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 - | LOY BERGLAND | 77437 Hwy. 3-S. | ST. MARIES, | ID. | 83861 | VICE-PRES. - | WANDA BERGLAND | " | " | " | " | TREAS. - | BRYCE BERGLAND | 240 N. 9TH ST. | ST. MARIES, | ID. | 83861 |
| <u>Office held</u>   | <u>Name</u>   | <u>Street or P.O. Address</u>   | <u>City</u>   | <u>State</u>       | <u>Zip</u>  |                               |             |              |            |             |              |                 |             |     |       |              |                |   |   |   |   |          |                |                |             |     |       |
| PRESIDENT -  | LOY BERGLAND  | 77437 Hwy. 3-S.   | ST. MARIES,   | ID.                | 83861       |                               |             |              |            |             |              |                 |             |     |       |              |                |   |   |   |   |          |                |                |             |     |       |
| VICE-PRES. -   | WANDA BERGLAND  | "   | "   | "                  | "           |                               |             |              |            |             |              |                 |             |     |       |              |                |   |   |   |   |          |                |                |             |     |       |
| TREAS. -   | BRYCE BERGLAND  | 240 N. 9TH ST.  | ST. MARIES,   | ID.                | 83861       |                               |             |              |            |             |              |                 |             |     |       |              |                |   |   |   |   |          |                |                |             |     |       |
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 131771   |   | 6. Signature <u>Wanda Bergland</u> Date <u>12/21/01</u><br>Name <small>(Typed or Printed)</small> <u>WANDA BERGLAND</u> Title <u>VICE-PRES.</u> |   |                    |             |                               |             |              |            |             |              |                 |             |     |       |              |                |   |   |   |   |          |                |                |             |     |       |