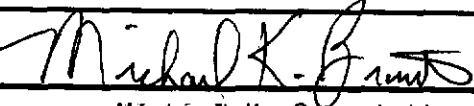


No. C 156399	Due no later than Sep 30, 2011 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX)		
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080			1. Mailing Address: Correct in this box if needed. BERGER EXCAVATION, INC.		MICHAEL K BRANSTETTER 416 RIVER ST WALLACE ID 83873
NO FILING FEE IF RECEIVED BY DUE DATE	PO BOX 709 WALLACE ID 83873		3. <u>New</u> Registered Agent Signature.		
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
President:	Donald W. Berger	716 Bank Street	Wallace	ID	USA 83873
Secretary:	Nancy W. Berger	716 Bank Street	Wallace	ID	USA 83873
Directors:	Donald W. Berger	716 Bank Street	Wallace	ID	USA 83873
	Nancy L. Berger	716 Bank Street	Wallace	ID	USA 83873
5. Organized Under the Laws of:		6.			
IDAHO C 156399		Signature: 	Date: 7/18/11	Title: Registered Agent	
		Name (type or print): Michael K. Branstetter			
Issued 07/15/2011 by KAH					104326

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM