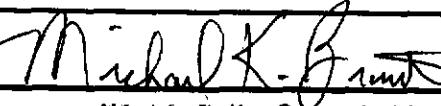


No. C 156399	Due no later than Sep 30, 2011 Annual Report Form	2. Registered Agent and Office (NOT A P.O. BOX) MICHAEL K BRANSTETTER 416 RIVER ST WALLACE ID 83873
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address: Correct in this box if needed. BERGER EXCAVATION, INC. PO BOX 709 WALLACE ID 83873	3. New Registered Agent Signature.
NO FILING FEE IF RECEIVED BY DUE DATE		

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	Signature: 
C 156399	Date: 7/18/11
	Name (type or print): Michael K. Branstetter
	Title: Registered Agent

Issued 07/15/2011 by KAH

104326

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM