

|                                                                                                                                                        |                |                                                                                                                                                            |       |                                                                   |         |                  |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|-------------------------------------------------------------------|---------|------------------|--|
| No. <b>C 113174</b>                                                                                                                                    |                | <b>Due no later than Dec 31, 2010</b>                                                                                                                      |       | 2. Registered Agent and Address <b>(NO PO BOX)</b>                |         |                  |  |
| 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> |                | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>BERKELEY, INC.<br>MICHAEL J LING<br>3778 PLANTATION RIVER DR<br>STE 102<br>BOISE ID 83703 |       | MICHAEL J LING<br>3778 PLANTATION RIVER DR #102<br>BOISE ID 83703 |         |                  |  |
|                                                                                                                                                        |                |                                                                                                                                                            |       | 3. <u>New</u> Registered Agent Signature:*                        |         |                  |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                |                                                                                                                                                            |       |                                                                   |         |                  |  |
| Office Held                                                                                                                                            | Name           | Street or PO Address                                                                                                                                       | City  | State                                                             | Country | Postal Code      |  |
| PRESIDENT                                                                                                                                              | MICHAEL J LING | 2316 N EAGLE CREEK LANE                                                                                                                                    | EAGLE | ID                                                                | USA     | 83616            |  |
| 5. Organized Under the Laws of:                                                                                                                        |                | 6. Annual Report must be signed.*                                                                                                                          |       |                                                                   |         |                  |  |
| <b>ID<br/>C 113174</b>                                                                                                                                 |                | Signature: Michael J. Ling                                                                                                                                 |       |                                                                   |         | Date: 10/08/2010 |  |
|                                                                                                                                                        |                | Name (type or print): Michael J. Ling                                                                                                                      |       |                                                                   |         | Title: President |  |
| Processed 10/08/2010                                                                                                                                   |                | * Electronically provided signatures are accepted as original signatures.                                                                                  |       |                                                                   |         |                  |  |