

No. C 127845	Due no later than Mar 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX ROBERT D BERLIN JR 329 S WOODRUFF IDAHO FALLS, ID 83401																			
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 BJ'S BAYOU INC. PO BOX 100 A ROBERTS, ID 83444		3. <u>New</u> Registered Agent Signature																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Robert D. Berlin Jr.</td> <td>PO Box 100A</td> <td>Roberts</td> <td>Idaho</td> <td>83444</td> </tr> <tr> <td>Secy/Treas</td> <td>Cherillee Berlin</td> <td>P.O. Box 100A</td> <td>Roberts</td> <td>Idaho</td> <td>83444</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>	Pres	Robert D. Berlin Jr.	PO Box 100A	Roberts	Idaho	83444	Secy/Treas	Cherillee Berlin	P.O. Box 100A	Roberts	Idaho	83444
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5. Organized Under the Laws of: IDAHO C 127845		6. Signature <u>Cherillee Berlin</u> Name (Typed or Printed) <u>Cherillee Berlin</u> Date <u>4-10-2001</u> Title: <u>Sec. Treas.</u>																				