

No. 56744

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

2. Registered Agent and Office

RICHARD G. BENNETT
P. O. BOX 49

PRINCETON ID 83857

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address —

O'KELLEY LUMBER COMPANY, INC.
3POOKS O'KELLEY
110 BLUE JAY DRIVE

AUSTIN TX 78734 5165

3. Incorporated Under The Laws

of ID
NO: 56744

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Brooks O'Kelley	110 Blue Jay Dr	Austin	Tx	78734
Secretary:	Dona O'Kelley	110 Blue Jay Dr	Austin	Tx	78734
Directors:	RG Bennett	10095 Bozanta Hayden	Kate Ida		83538

*946441-1120A
Federal & State forms Filed Jan 1994
Corporation dissolved 12/31/93*

5. Nature of Business

Wholesale Use Brokerage

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete

Signature *Brooks O'Kelley*
Name (Typed or Printed) *Brooks O'Kelley*

Date *9-27-94*
Title *President*