

No. C 39579

Due no later than May 31, 2007

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

KELLY LOGGING, INC.
FRANCES'D KELLY
P. O. BOX 2309
MISSOULA, MT 59806

JORDAN P SMITH
807 MAIN
SALMON, ID 83467

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|------------------|-------------------------------|-------------|--------------|------------|
| President | Bill G. Kelly | PO Box 2309 | Missoula | MT | 59806 |
| Sec-Treas. | Frances D. Kelly | PO Box 2309 | Missoula | MT | 59806 |
| Director | Bill G. Kelly | PO Box 2309 | Missoula | MT | 59806 |
| Director | Frances D. Kelly | PO Box 2309 | Missoula | MT | 59806 |
| Director | Jerry P. Kelly | PO Box 2309 | Missoula | MT | 59806 |
| Director | Michael G. Kelly | 464 E. Pasture Canyon Dr. | Queen Creek | AZ | 85243 |

5. Organized Under the Laws of:

IDAHO
C 39579

6.

Signature

Frances D. Kelly

Date May 23, 2007

Name (Typed or Printed)

Frances D. Kelly

Title Sec-Treas.

Issued 03/01/2007

Do Not Tape or Staple

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