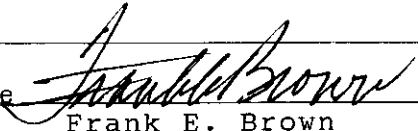


No. C 22969	Due no later than Dec 31, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX FRANK E. BROWN 1636 TIMBER CIRCLE MCCALL, ID 83638																															
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BROWN'S TIE & LUMBER COMPANY P. O. BOX 704 MCCALL, ID 83638		3. <u>New</u> Registered Agent Signature																															
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																		
<table 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>President:</td> <td>Frank E. Brown</td> <td>P.O. Box 704</td> <td>McCall</td> <td>Idaho</td> <td>83638</td> </tr> <tr> <td>Secretary:</td> <td>Judy A. Brown</td> <td>P.O. Box 704</td> <td>McCall</td> <td>Idaho</td> <td>83638</td> </tr> <tr> <td>Directors:</td> <td>Frank E. Brown</td> <td>P.O. Box 704</td> <td>McCall</td> <td>Idaho</td> <td>83638</td> </tr> <tr> <td></td> <td>Judy A. Brown</td> <td>P.O. Box 704</td> <td>McCall</td> <td>Idaho</td> <td>83638</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>	President:	Frank E. Brown	P.O. Box 704	McCall	Idaho	83638	Secretary:	Judy A. Brown	P.O. Box 704	McCall	Idaho	83638	Directors:	Frank E. Brown	P.O. Box 704	McCall	Idaho	83638		Judy A. Brown	P.O. Box 704	McCall	Idaho	83638
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5. Organized Under the Laws of: IDAHO C 22969		6.  Signature _____ Date <u>10-8-00</u> Title: <u>President</u> Name (Typed or Printed) <u>Frank E. Brown</u> XXXX																																

Issued 10/02/2000

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