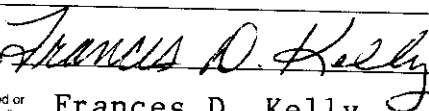


No. C 39579 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than May 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable KELLY LOGGING, INC. FRANCES D KELLY P. O. BOX 2309 MISSOULA, MT 59806	2. Registered Agent and Office NO PO BOX JORDAN P SMITH 807 MAIN SALMON, ID 83467 3. <u>New</u> Registered Agent Signature
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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	4560 Nicole Ct	Missoula	MT	59806
Director	Michael G. Kelly	3220 NW Buttercup DR	Corvallis	OR	97330

5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 39579 </div>	6. <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div> Signature  Name <small>(Typed or Printed)</small> Frances D. Kelly </div> <div> Date May 21, 2001 Title Sec-Treas. Time XXXX </div> </div>
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