

No. W 8754	Due no later than May 31, 2002 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 CARDINAL TIMBER PRODUCTS LLC CARL HILL 844 N 3RD STREET COEUR D'ALENE, ID 83814		CARL HILL 844 N 3RD STREET COEUR D'ALENE, ID 83814
NO FILING FEE IF RECEIVED BY DUE DATE			3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRES.	CARL HILL	27150 WILLOW CRK RD	MEDIMONT	ID	83842
VP	TOM HUDSON	1835 SILVER BEACH LP	CO'A	ID	83814
VP	STEVE PLUMMER	2015 SILVER BEACH	CO'A	ID	83814
SEC/TREAS.	KAREN EHRLICH	2203 MONTE VISTA	CO'A	ID	83814

5. Organized Under the Laws of: IDAHO W 8754	6. Signature <u>Karen Ehrlich</u> Date <u>5-31-02</u> Name (Typed or Printed) <u>KAREN EHRLICH</u> Title <u>Sec/Treas.</u>
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