

No. C 39579

Due no later than May 31, 2002

Annual Report Form

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

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. 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	4560 Nicole Ct	Missoula	MT	59803
Director	Michael G. Kelly	3220 NW Buttercup DR	Corvallis	Or	97330

5. Organized Under the Laws of:

IDAHO
C 39579

6.

Signature

Name
(Typed or
Printed)

Frances D. Kelly

Date March 15, 2002

Title Sec-Treas.