

No. **C 62249**

Due no later than Oct 31, 2004  
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

IDAHO PACIFIC LUMBER COMPANY, INC.  
~~T. KENT MILLS~~ Eric D. Grandeen  
P O BOX 190390

PHILLIP OBERRECHT  
702 W IDAHO STE 700

BOISE, ID 83702

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

BOISE, ID 83719

3. New Registered Agent Signature

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

| Office held    | Name             | Street or P.O. Address | City       | State | Zip   |
|----------------|------------------|------------------------|------------|-------|-------|
| President      | T. Kent Mills    | P.O. Box 190390        | Boise      | ID    | 83719 |
| Secretary      | Eric D. Grandeen | same                   | same       | ✓     | —     |
| Treasurer      | Morgan Hicks     | ✓                      | ✓          | ✓     | —     |
| Vice President | Frank Lamot      | 125 Moon St.           | San Marcos | TX    | 78066 |

5. Organized Under the Laws of:

IDAHO  
C 62249

6.

Signature

*Eric D. Grandeen*

Date

11-4-04

Name

(Typed or  
Printed)

Eric D. Grandeen

Title

Controller