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|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|----------|----------------------------------------------------|---------|-------------|
| No. <b>C 39579</b>                                                                                                                                     |                 | Due no later than May 31, 2009                                                                                                                        |          | 2. Registered Agent and Address <b>(NO PO BOX)</b> |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                 | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>KELLY LOGGING, INC.<br>ANGELIA J KELLY<br>PO BOX 16067<br>MISSOULA MT 59808          |          | JORDAN P SMITH<br>807 MAIN<br>SALMON ID 83467      |         |             |
|                                                                                                                                                        |                 |                                                                                                                                                       |          | 3. <u>New</u> Registered Agent Signature:*         |         |             |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                 |                                                                                                                                                       |          |                                                    |         |             |
| Office Held                                                                                                                                            | Name            | Street or PO Address                                                                                                                                  | City     | State                                              | Country | Postal Code |
| SECRETARY                                                                                                                                              | FRANCES D KELLY | PO BOX 16067                                                                                                                                          | MISSOULA | MT                                                 | USA     | 59808       |
| PRESIDENT                                                                                                                                              | BILL G KELLY    | PO BOX 16067                                                                                                                                          | MISSOULA | MT                                                 | USA     | 59808       |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 39579</b>                                                                                           |                 | 6. Annual Report must be signed.*<br>Signature: Angelia J Kelly<br>Name (type or print): Angelia J Kelly<br>Date: 06/05/2009<br>Title: Office Manager |          |                                                    |         |             |
| Processed 06/05/2009                                                                                                                                   |                 | * Electronically provided signatures are accepted as original signatures.                                                                             |          |                                                    |         |             |