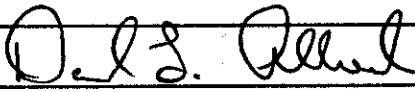


|                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                             |                                                                                                                                                                                  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. C 62959</b><br><br>Return to:<br><b>SECRETARY OF STATE</b><br><b>700 WEST JEFFERSON</b><br><b>PO BOX 83720</b><br><b>BOISE, ID 83720-0080</b><br><br><b>NO FILING FEE IF</b><br><b>RECEIVED BY DUE DATE</b> | <b>Due no later than January 31, 2007</b><br><b>Annual Report Form</b><br><br>1. Mailing Address - Correct in this box, if applicable<br><br><b>ST. MARIES RIVER RAILROAD COMPANY</b><br><b>TAX DEPARTMENT</b><br><b>PO BOX 1016</b><br><b>LEWISTON, ID</b> | 2. Registered Agent and Office <b>NO PO BOX</b><br><br><b>C T CORPORATION</b><br><b>300 N. 6TH ST.</b><br><b>BOISE, ID 83701</b><br><br>3. <u>New</u> 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          | Richard K. Kelly   | PO Box 1016                      | Lewiston    | ID           | 83501      |
| Secretary          | Michael S. Gadd    | 601 W. Riverside Ave, Suite 1100 | Spokane     | WA           | 99201      |
| Director           | David L. Allred    | PO Box 1016                      | Lewiston    | ID           | 83501      |
| Director           | Robert C. Mai      | PO Box 1016                      | Lewiston    | ID           | 83501      |
| Director           | Douglas D. Spedden | 601 W. Riverside Ave, Suite 1100 | Spokane     | WA           | 99201      |
| Director           | Gerald L. Zuehlke  | 601 W. Riverside Ave, Suite 1100 | Spokane     | WA           | 99201      |

|                                                                                                                  |                                                                                                                                                                                                                     |
|------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5. Organized Under the Laws of:<br><br><div style="text-align: center;"> <b>IDAHO</b><br/> <b>C 62959</b> </div> | 6. Signature  Date <u>1/4/07</u><br><br>Name <small>(Typed or Printed)</small> <u>David L. Allred</u> Title <u>Vice President</u> |
|------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Issued 11/01/2006

**Do Not Tape or Staple**

200701000630