

| <b>No. C 49464</b>   | <b>Due no later than May 31, 2008</b><br><b>Annual Report Form</b>              | <b>2. Registered Agent and Office NO PO BOX</b><br>JAMES W TITUS, JR.<br>16717 HWY 5<br>ST MARIES, ID 83861                              |             |       |                        |      |       |     |
|--|---|--|-------------|-------|------------------------|------|-------|-----|
| <b>Return to:</b><br>SECRETARY OF STATE<br>450 NORTH FOURTH STREET<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>         RECEIVED BY DUE DATE</b>  | TITUS LOGGING, INC.<br>JAMES W TITUS, JR.<br>16717 HWY 5<br>ST MARIES, ID 83861 | <b>3. New Registered Agent Signature</b><br><br>   |             |       |                        |      |       |     |
| <b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>  |   |  |             |       |                        |      |       |     |
| <table style="width: 100%; border: none;"> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 25%;">Name</th> <th style="text-align: left; width: 35%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </table>                                  |   |  | Office held | Name  | Street or P.O. Address | City | State | Zip |
| Office held  | Name  | Street or P.O. Address   | City        | State | Zip                    |      |       |     |
| <div style="display: flex; justify-content: space-between;"> <div style="width: 15%;">           President<br/>           +<br/>           Vice President         </div> <div style="width: 25%;">           JAMES W. Titus Jr         </div> <div style="width: 35%;">           16717 Hwy 5 ST. MARIES         </div> <div style="width: 15%;">           Idaho         </div> <div style="width: 10%;">           83861         </div> </div> |   |  |             |       |                        |      |       |     |
| <div style="display: flex; justify-content: space-between;"> <div style="width: 15%;">           Secretary<br/>           +<br/>           Treasurer         </div> <div style="width: 25%;">           Roger D. Titus         </div> <div style="width: 35%;">           19 Bennett Lane ST. MARIES         </div> <div style="width: 15%;">           Idaho         </div> <div style="width: 10%;">           83861         </div> </div>     |   |  |             |       |                        |      |       |     |
| <b>5. Organized Under the Laws of:</b><br><br>IDAHO<br>C 49464   |   | <b>6.</b><br>Signature <u>James Titus</u> Date <u>5-09-08</u><br>Name (Typed or Printed) <u>JAMES W. TITUS JR</u> Title <u>President</u> |             |       |                        |      |       |     |

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**Do Not Tape or Staple**

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