

No. C 85991

Due no later than February 28, 2005
Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

DIVERSIFIED FOREST PRODUCTS, INC.
DENNIS R. COOK
~~Box 606 S Division~~
~~Ponderay, ID 83852~~
Sandpoint Idaho 83864

2. Registered Agent and Office NO PO BOX

DENNIS COOK
773 LOWER PACK RIVER RD
SANDPOINT, ID 83864

NO FILING FEE IF
RECEIVED BY DUE DATE

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	Dennis Cook	606 S Division	Sandpoint	ID	83864
Vice President	Carol Cook	606 S Division	Sandpoint	ID	83864
Secretary	Honey Cook				
Treasurer					

5. Organized Under the Laws of:

IDAHO
C 85991

6. Signature Dennis R Cook

Date 2/19/05

Name (Typed or Printed) Dennis Cook

Title President

Issued 12/01/2004

Do Not Tape or Staple

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