

No. C 63184	Due no later than February 28, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX XXXXXXXXXX MARK L. Peterson 351 NORA ST NEW MEADOWS, ID 83654																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable C & M LUMBER COMPANY, INCORPORATED LARRY E PETERSON P.O. BOX 327 NEW MEADOWS, ID 83654		3. <u>New</u> Registered Agent Signature MARK L. Peterson																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>MARK L. Peterson</td> <td>Box 327</td> <td>New Meadows</td> <td>ID</td> <td>83654</td> </tr> <tr> <td>V Pres</td> <td>Chris L. Peterson</td> <td>Box 327</td> <td>new Meadows</td> <td>ID</td> <td>83654</td> </tr> <tr> <td>Sec.</td> <td>Sherril L. Peterson</td> <td>Box 327</td> <td>new Meadows</td> <td>ID</td> <td>83654</td> </tr> <tr> <td>TAS.</td> <td>Larry E Peterson</td> <td>Box 327</td> <td>" "</td> <td>" "</td> <td>" "</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Pres	MARK L. Peterson	Box 327	New Meadows	ID	83654	V Pres	Chris L. Peterson	Box 327	new Meadows	ID	83654	Sec.	Sherril L. Peterson	Box 327	new Meadows	ID	83654	TAS.	Larry E Peterson	Box 327	" "	" "	" "
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5. Organized Under the Laws of: IDAHO C 63184	6. Signature  Date 12-8-05 Name (Typed or Printed) MARK L. Peterson Title Pres.																																