

No. C 53640		Due no later than Jun 30, 2014		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. CANTWELL BROTHERS LUMBER COMPANY, INC. WAYNE W CANTWELL 532 SOUTH MAIN PO BOX 216 SMITHFIELD UT 84335-0216 USA		BLAYNE ROUNDS 85 S STATE PRESTON ID 83263			
				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	JAMES C CANTWELL	1479 N 1400 E	LOGAN	UT	USA	84341	
DIRECTOR	LEE G CANTWELL	92 N FAIRWAY DRIVE	SMITHFIELD	UT	USA	84335	
PRESIDENT	WAYNE W CANTWELL	1248 E 2300 N	NORTH LOGAN	UT	USA	84341	
5. Organized Under the Laws of: UT C 53640		6. Annual Report must be signed.* Signature: Karen Nicholes Name (type or print): Karen Nicholes					
		Date: 04/14/2014 Title: Controller					
Processed 04/14/2014		* Electronically provided signatures are accepted as original signatures.					