

No. C 168637		Due no later than Aug 31, 2009		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		1. Mailing Address: Correct in this box if needed. SHEPHERD'S SAWMILL & LOG HOMES INC. JONI D SHEPHERD PO BOX 398 HORSESHOE BEND ID 83629 USA		PAUL SHEPHERD 2 1/2 HILL RD RIGGINS ID 83549			
				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	
DIRECTOR	PAUL E SHEPHERD	PO BOX 277	RIGGINS	ID	USA	83549	
SECRETARY	JONI D SHEPHERD	PO BOX 398	HORSESHOE BEND	ID	USA	83629	
PRESIDENT	EUGENE M SHEPHERD	PO BOX 398	HORSESHOE BEND	ID	USA	83629	
5. Organized Under the Laws of: ID C 168637		6. Annual Report must be signed.* Signature: Joni D Shepherd Name (type or print): Joni D Shepherd Date: 08/04/2009 Title: Secretary/treasure					
Processed 08/04/2009		* Electronically provided signatures are accepted as original signatures.					