

No. W 31332	Due no later than June 30, 2008 Annual Report Form	2. Registered Agent and Office NO PA... EILEEN P SISSON 207 SKY MEADOW RD SAGLE, ID 83860			
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address (Changes for this year of report only) MIDAS TIMBER COMPANY, LLC EILEEN P SISSON 207 SKY MEADOW RD SAGLE, ID 83860	3. New Registered Agent Signature			
4. Limited Liability Companies: Enter Names and Addresses of Members.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Manager	Eileen Sisson	207 Sky Meadow Rd	Sagle	Id	83860
Manager	Nancy Patti	173 Driftwood Shores	Sagle	Id	83860
Manager	Cheryl Goble	6328 Sagle Rd	Sagle	Id	83860
Manager	Sally McDermott	396 Sky Meadow Lane	Sagle	Id	83860
5. Organized Under the Laws of: IDAHO W 31332			6. Signature <u>Eileen Sisson</u> Date <u>5/11/08</u> Name (Typed or Printed) <u>Eileen Sisson</u> Title <u>Manager</u>		

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Do Not Tape or Staple

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