

No. **C 43214**

Due no later than Jan 31, 2002

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

BENNETT TREE FARMS, INC.
TOM WOLNY
P. O. BOX 49

PRINCETON, ID 83857

2. Registered Agent and Office **NO PO BOX**

FRANK R BENNETT
3757 HWY 6

PRINCETON, ID 83857

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President *	Richard Bennett	P.O. Box 49	Princeton	ID	83857
Vice Pres *	Frank Bennett	" "	"	"	"
Sec/Treas *	Janice Dimke	" "	"	"	"

* Director

5. Organized Under the Laws of:

IDAHO
C 43214

6.

Signature Tom Wolny

Date 11/21/01

Name (Typed or Printed) Tom Wolny

Title Controller