

No. C 167369		Due no later than Jun 30, 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. FIDELITY NATIONAL TIMBER RESOURCES, INC. MADELINE BAREWALD 2510 N. REDHILL AVE. SANTA ANA CA 92705 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				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
PRESIDENT	ALAN L STINSON	601 RIVERSIDE AVE.	JACKSONVILLE	FL	USA	32204
SECRETARY	MICHAEL L GRAVELLE	4050 CALLE REAL	SANTA BARBARA	CA	USA	93110
TREASURER	DANIEL K. MURPHY	601 RIVERSIDE AVE.	JACKSONVILLE	FL	USA	32204
DIRECTOR	WILLIAM P FOLEY, II	601 RIVERSIDE AVE.	JACKSONVILLE	FL	USA	32204
5. Organized Under the Laws of: DE C 167369		6. Annual Report must be signed.* Signature: Madeline BAREWALD Name (type or print): Madeline BAREWALD Date: 06/22/2009 Title: Avp/as				
Processed 06/22/2009		* Electronically provided signatures are accepted as original signatures.				