

No. C 32777	Due no later than Jun 30, 2010 Annual Report Form		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. BENNETT LUMBER PRODUCTS, INC. FRANK R BENNETT PO BOX 130 PRINCETON ID 83857-0130 USA		FRANK R BENNETT 3759 HIGHWAY 6 PRINCETON ID 83857				
			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	BRETT T BENNETT	PO BOX 130 3759 HIGHWAY 6	PRINCETON	ID	USA	83857	
DIRECTOR	JANICE DIMKE	PO BOX 670	CLARKSTON	WA	USA	99403-0670	
DIRECTOR	FRANK R BENNETT	PO BOX 130 3759 HIGHWAY 6	PRINCETON	ID	USA	83857-0130	
5. Organized Under the Laws of: ID C 32777	6. Annual Report must be signed.* Signature: Tom Wolny Name (type or print): Tom Wolny		Date: 04/12/2010 Title: Controller				
Processed 04/12/2010		* Electronically provided signatures are accepted as original signatures.					