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|--|-------------------|--|-------|--|---------|-------------|
| No. C 62249 | | Due no later than Oct 31, 2008 | | 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. IDAHO PACIFIC LUMBER COMPANY, INC. ERIC D GRANDEEN P O BOX 190390 BOISE ID 83719-0390 | | PHILLIP OBERRECHT 702 W IDAHO STE 700 BOISE ID 83702 | | |
| | | | | 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 | PHILLIP OBERRECHT | 370 N. BENJAMIN LANE | BOISE | ID | USA | 83704 |
| DIRECTOR | TRAVIS K MILLS | 370 N. BENJAMIN LANE | BOISE | ID | USA | 83704 |
| DIRECTOR | JOSEPH RAFFERTY | 370 N. BENJAMIN LANE | BOISE | ID | USA | 83704 |
| DIRECTOR | WILLIAM MILLER | 370 N. BENJAMIN LANE | BOISE | ID | USA | 83704 |
| DIRECTOR | ALLEN QUIMBY | 370 N. BENJAMIN LANE | BOISE | ID | USA | 83704 |
| DIRECTOR | STEVEN G LOVE | 370 N. BENJAMIN LANE | BOISE | ID | USA | 83704 |
| TREASURER | MORGAN HICKS | 370 N. BENJAMIN LANE | BOISE | ID | USA | 83704 |
| SECRETARY | ERIC D GRANDEEN | 370 N. BENJAMIN LANE | BOISE | ID | USA | 83704 |
| PRESIDENT | DONALD ESTEY | 370 N. BENJAMIN LANE | BOISE | ID | USA | 83704 |
| 5. Organized Under the Laws of: ID C 62249 | | 6. Annual Report must be signed.* Signature: Barry J. Borger Name (type or print): Barry J. Borger Date: 08/22/2008 Title: Asst Sec / Controller | | | | |
| Processed 08/22/2008 | | * Electronically provided signatures are accepted as original signatures. | | | | |