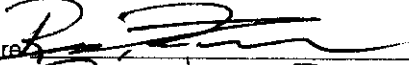


No. C 132956	Due no later than March 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ROSS LUMBER, INC. PO BOX 519 SHOSHONE, ID 83352		RICHARD ROSS 391 HWY 75 SHOSHONE, ID 83352 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Richard A Ross</td> <td>391 Hwy 75 W</td> <td>Shoshone</td> <td>ID</td> <td>83352</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres	Richard A Ross	391 Hwy 75 W	Shoshone	ID	83352
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
Pres	Richard A Ross	391 Hwy 75 W	Shoshone	ID	83352										
5. Organized Under the Laws of: IDAHO C 132956	6.  Signature _____ Date <u>1/11/05</u> Name (Typed or Printed) <u>Richard A Ross</u> Title <u>President</u>														