

No. C 62959	Due no later than Jan 31, 2003 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 ST. MARIES RIVER RAILROAD COMPANY TAX DEPARTMENT PO BOX 1016 LEWISTON, ID 83501 1016

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>
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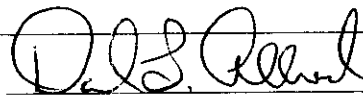
Attached

5. Organized Under the Laws of:

IDAHO
C 62959

6.

Signature



Date

1/16/03

Name
(Typed or
Printed)

David L Allred

Title

Vice President

St. Maries River Railroad Company

Directors:

David L. Allred	805 Mill Road, Lewiston, ID 83501
Richard K. Kelly	805 Mill Road, Lewiston, ID 83501
Robert C. Mai	805 Mill Road, Lewiston, ID 83501
Richard L. Paulson	601 W Riverside Ave Suite 1100, Spokane, WA 99201
Malcolm A. Ryerse	601 W Riverside Ave Suite 1100, Spokane, WA 99201
Gerald L. Zuehlke	601 W Riverside Ave Suite 1100, Spokane, WA 99201

Officers:

President - Richard K. Kelly	805 Mill Road, Lewiston, ID 83501
Executive Vice President - Robert C. Mai	805 Mill Road, Lewiston, ID 83501
Vice President - David L. Allred	805 Mill Road, Lewiston, ID 83501
Secretary and Ass't Treasurer - Malcolm A. Ryerse	601 W Riverside Ave Suite 1100, Spokane, WA 99201
Treasurer and Ass't Secretary - Douglas D. Spedden	601 W Riverside Ave Suite 1100, Spokane, WA 99201
Ass't Secretary and Ass't Treasurer - Terry L. Carter	805 Mill Road, Lewiston, ID 83501