

<b>No. C 97637</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Feb 28, 2002 Annual Report Form</b>  1. Mailing Address - Correct in this box, if applicable ASHTON FOREST PRODUCTS, INC. KENT FISHER PO BOX 836  ASHTON, ID 83420	2. Registered Agent and Office <b>NO PO BOX</b> KENT FISHER 1326 N 1350 E <del>365 E.</del> ASHTON, ID 83420  3. <u>New</u> Registered Agent Signature
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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>
President	T. Kent Fisher	P.O. BOX 836	ASHTON	ID	83420
V. President	Shelly Phelps	3840 E. 1200 N.	" "	" "	" "
Treasurer	<del>Teresa Phelps</del> Loyle Fisher	P.O. BOX 748 836	ASHTON	ID	83420
Second V.P.	Teresa Phelps	P.O. BOX 748	" "	" "	" "

  

5. Organized Under the Laws of:  IDAHO C 97637	6. Signature <u>Shelly R Phelps</u> Date <u>1-10-02</u> Name (Typed or Printed) <u>Shelly Phelps</u> Title <u>V. President</u>
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