

| <b>No. C 111828</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>Due no later than August 31, 2005</b><br><b>Annual Report Form</b>                                                                                                     |                                                                                                                                                       | <b>2. Registered Agent and Office NO PO BOX</b><br><b>G MICHAEL LEE</b><br><b>8TH AND MAIN ST</b><br><b>CHALLIS, ID 83226</b> |                    |             |                               |             |              |            |       |                  |            |       |    |       |      |                  |            |       |    |       |      |              |             |         |    |       |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|--------------------|-------------|-------------------------------|-------------|--------------|------------|-------|------------------|------------|-------|----|-------|------|------------------|------------|-------|----|-------|------|--------------|-------------|---------|----|-------|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <b>1. Mailing Address - Correct in this box, if applicable</b><br>LOST RIVER LUMBER & SUPPLY, INC.<br>G MICHAEL LEE<br>PO BOX 473<br>811 N 2ND ST WEST<br>MOORE, ID 83255 |                                                                                                                                                       | <b>3. New Registered Agent Signature</b>                                                                                      |                    |             |                               |             |              |            |       |                  |            |       |    |       |      |                  |            |       |    |       |      |              |             |         |    |       |
| <b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Marci J Garrison</td> <td>PO Box 473</td> <td>Moore</td> <td>ID</td> <td>83255</td> </tr> <tr> <td>Sec.</td> <td>Donald A Ziegler</td> <td>PO Box 473</td> <td>Moore</td> <td>ID</td> <td>83255</td> </tr> <tr> <td>Dir.</td> <td>Glenn R. Her</td> <td>PO Box 1160</td> <td>Challis</td> <td>ID</td> <td>83266</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. | Marci J Garrison | PO Box 473 | Moore | ID | 83255 | Sec. | Donald A Ziegler | PO Box 473 | Moore | ID | 83255 | Dir. | Glenn R. Her | PO Box 1160 | Challis | ID | 83266 |
| <u>Office held</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <u>Name</u>                                                                                                                                                               | <u>Street or P.O. Address</u>                                                                                                                         | <u>City</u>                                                                                                                   | <u>State</u>       | <u>Zip</u>  |                               |             |              |            |       |                  |            |       |    |       |      |                  |            |       |    |       |      |              |             |         |    |       |
| Pres.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Marci J Garrison                                                                                                                                                          | PO Box 473                                                                                                                                            | Moore                                                                                                                         | ID                 | 83255       |                               |             |              |            |       |                  |            |       |    |       |      |                  |            |       |    |       |      |              |             |         |    |       |
| Sec.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Donald A Ziegler                                                                                                                                                          | PO Box 473                                                                                                                                            | Moore                                                                                                                         | ID                 | 83255       |                               |             |              |            |       |                  |            |       |    |       |      |                  |            |       |    |       |      |              |             |         |    |       |
| Dir.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Glenn R. Her                                                                                                                                                              | PO Box 1160                                                                                                                                           | Challis                                                                                                                       | ID                 | 83266       |                               |             |              |            |       |                  |            |       |    |       |      |                  |            |       |    |       |      |              |             |         |    |       |
| <b>5. Organized Under the Laws of:</b><br><b>IDAHO</b><br><b>C 111828</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                           | <b>6.</b><br>Signature <u>Marci J Garrison</u> Date <u>6/12/05</u><br>Name <small>(Type or Print)</small> <u>Marci J. Garrison</u> Title <u>Pres.</u> |                                                                                                                               |                    |             |                               |             |              |            |       |                  |            |       |    |       |      |                  |            |       |    |       |      |              |             |         |    |       |

Issued 06/01/2005

Do Not Tape or Staple

200508002787