

No. C 166583		Due no later than Apr 30, 2009		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		1. Mailing Address: Correct in this box if needed. IDAHO TIMBER HOLDINGS EAST, INC. C/O CORPORATION SERVICE CO PO BOX 67 BOISE ID 83707		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 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	JUSTIN WHEELER	529 EAST SOUTH TEMPLE	SALT LAKE CITY	UT	USA	84102-1089	
PRESIDENT	TED ELLIS	1299 N ORCHARD SUITE #300	BOISE	ID	USA	83706	
SECRETARY	DAVE TAUGHER	1299 N ORCHARD SUITE #300	BOISE	ID	USA	83706	
TREASURER	SCOTT BEECHIE	1299 N ORCHARD SUITE #300	BOISE	ID	USA	83706	
5. Organized Under the Laws of: ID C 166583		6. Annual Report must be signed.* Signature: Ash Cockcroft Name (type or print): Ash Cockcroft Date: 02/12/2009 Title: Controller					
Processed 02/12/2009		* Electronically provided signatures are accepted as original signatures.					