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| <b>No. C 31461</b><br><br>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>Due no later than Jan 31, 2002</b><br><b>Annual Report Form</b><br>1. Mailing Address - Correct in this box, if applicable<br>STUNZ LUMBER CO., INC.<br>GENE STUNZ<br>824 REECE AVENUE<br><br>NYSSA, OR 97913 | 2. Registered Agent and Office <b>NO PO BOX</b><br>O C COUNCIL<br>149 S.W. BLVD.<br><br>NEW PLYMOUTH, ID 83655<br><br>3. <u>New</u> Registered Agent Signature |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.
 

| Office held             | Name              | Street or P.O. Address | City          | State | Zip   |
|-------------------------|-------------------|------------------------|---------------|-------|-------|
| PRES. & DIRECTOR        | O. C. COUNCIL     | Box 487                | NEW PLYMOUTH, | ID.   | 83655 |
| V.P. & DIRECTOR         | KENNETH D. NYCE   | Box 156                | FRUITLAND,    | ID.   | 83619 |
| V.P. & DIRECTOR         | RONALD V. SHODDEN | 3371 Island Rd.        | PARMA,        | ID.   | 83660 |
| V.P. & DIRECTOR         | GARRETT G. HILLS  | 1248 W. 4th            | WEISER,       | ID.   | 83672 |
| V.P. & DIRECTOR         | ERIC A. STUNZ     | 2310 N. 20th           | BOISE,        | ID.   | 83702 |
| SEC. & DIRECTOR         | GENE STUNZ        | 824 REECE AVE          | NYSSA,        | OR    | 97913 |
| <del>PRE</del> DIRECTOR | MARILYN WILSON    | Box 504                | FRUITLAND,    | ID.   | 83619 |
| DIRECTOR                | NORRIS WHEELER    | Box 343                | NEW PLYMOUTH, | ID.   | 83655 |

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| 5. Organized Under the Laws of:<br><br><div style="text-align: center;">IDAHO<br/>C 31461</div> | 6. Signature <u><i>Gene Stunz</i></u> Date <u>11/24/01</u><br>Name <small>(Typed or Printed)</small> <u>GENE STUNZ</u> Title <u>SECRETARY</u> |
|-------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|