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| No. C 136160 | | Due no later than October 31, 2006 | | 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 LAMMING CEDAR MILL, INC. 6804 COUGAR RIDGE DR LEWISTON, ID 83501 | | RICHARD D MEDLEY 6804 COUGAR RIDGE DR LEWISTON, ID 83501 | |
| | | | | 3. New Registered Agent Signature | |
| 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 | Richard D. Medley | 6804 Cougar Ridge Dr. | Lewiston | ID | 83501 |
| Vice Pres. | Mark J. Medley | HC 64 Box 87 | Pierce, | ID | 83546 |
| Secretary | Michael R. Jackson | 4114 Three Mile Rd. | Weippe | ID | 83553 |
| 5. Organized Under the Laws of: IDAHO C 136160 | | 6. Signature <u>Mary Jo Medley</u> Date <u>8/10/06</u> Name (Typed or Printed) <u>Mary Jo Medley</u> Title <u>Office Manager</u> | | | |

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Do Not Tape or Staple

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