

No. C 128237	Due no later than Mar 31, 2008 Annual Report Form		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. EXCELL LOGGING & FORESTRY INC. STEVE R CLACK PO BOX 629 OROFINO ID 83544-0629 USA		STEVEL R CLACK 125 1ST ST OROFINO ID 83544			
			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
SECRETARY	SANDRA J BURRELL	PO BOX 35	GRANGEVILLE	ID	USA	83530-0035
PRESIDENT	MICHAEL E BURRELL	PO BOX 35	GRANGEVILLE	ID	USA	83530-0035
5. Organized Under the Laws of: ID C 128237	6. Annual Report must be signed.* Signature: Steve R Clack Name (type or print): Steve R Clack		Date: 03/31/2008 Title: Agent			
Processed 03/31/2008		* Electronically provided signatures are accepted as original signatures.				