

No. 024118 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE 88 JUL 19 AM 8 31	Idaho Corporation Annual Report Form Due No Later Than November 1, 1988 1. Mailing Address — Please Correct 024118 J. I. MORGAN, INC. WILL E. KERBY BOX 0 NEW MEADOWS, IDAHO 83654	2. Registered Agent and Office WILL E. KERBY BOX 102 NEW MEADOWS, IDAHO 83654 3. Incorporated Under The Laws of STATE OF IDAHO																																																						
4. Names and Addresses of Officers and Directors																																																								
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;"></th> <th style="width: 30%; text-align: center;"><u>Name</u></th> <th style="width: 30%; text-align: center;"><u>Street or P.O. Address</u></th> <th style="width: 10%; text-align: center;"><u>City</u></th> <th style="width: 10%; text-align: center;"><u>State</u></th> <th style="width: 10%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>WILL E. KERBY</td> <td>P.O. BOX 102</td> <td>NEW MEADOWS</td> <td>IDAHO</td> <td>83654</td> </tr> <tr> <td>Secretary:</td> <td>CARYL A. FAUSETT</td> <td>P.O. BOX 78</td> <td>NEW MEADOWS</td> <td>IDAHO</td> <td>83654</td> </tr> <tr> <td>Directors:</td> <td>JACK I. MORGAN</td> <td>3510 MTN. VIEW DRIVE</td> <td>BOISE</td> <td>IDAHO</td> <td>83704</td> </tr> <tr> <td></td> <td>CLAUS WHITE, SR.</td> <td>P.O. BOX 18</td> <td>NEW MEADOWS</td> <td>IDAHO</td> <td>83654</td> </tr> <tr> <td></td> <td>JOHN FIELDS</td> <td>P.O. BOX 13</td> <td>NEW MEADOWS</td> <td>IDAHO</td> <td>83654</td> </tr> <tr> <td></td> <td>KYLE KERBY</td> <td>P.O. BOX D</td> <td>NEW MEADOWS</td> <td>IDAHO</td> <td>83654</td> </tr> <tr> <td></td> <td>BLAIR CARPENTER</td> <td>P.O. BOX 280</td> <td>JOHN DAY</td> <td>OREGON</td> <td>97845</td> </tr> <tr> <td></td> <td>CLAUS WHITE, JR.</td> <td>P.O. BOX 195</td> <td>NEW MEADOWS</td> <td>IDAHO</td> <td>83654</td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	WILL E. KERBY	P.O. BOX 102	NEW MEADOWS	IDAHO	83654	Secretary:	CARYL A. FAUSETT	P.O. BOX 78	NEW MEADOWS	IDAHO	83654	Directors:	JACK I. MORGAN	3510 MTN. VIEW DRIVE	BOISE	IDAHO	83704		CLAUS WHITE, SR.	P.O. BOX 18	NEW MEADOWS	IDAHO	83654		JOHN FIELDS	P.O. BOX 13	NEW MEADOWS	IDAHO	83654		KYLE KERBY	P.O. BOX D	NEW MEADOWS	IDAHO	83654		BLAIR CARPENTER	P.O. BOX 280	JOHN DAY	OREGON	97845		CLAUS WHITE, JR.	P.O. BOX 195	NEW MEADOWS	IDAHO	83654
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																																			
President:	WILL E. KERBY	P.O. BOX 102	NEW MEADOWS	IDAHO	83654																																																			
Secretary:	CARYL A. FAUSETT	P.O. BOX 78	NEW MEADOWS	IDAHO	83654																																																			
Directors:	JACK I. MORGAN	3510 MTN. VIEW DRIVE	BOISE	IDAHO	83704																																																			
	CLAUS WHITE, SR.	P.O. BOX 18	NEW MEADOWS	IDAHO	83654																																																			
	JOHN FIELDS	P.O. BOX 13	NEW MEADOWS	IDAHO	83654																																																			
	KYLE KERBY	P.O. BOX D	NEW MEADOWS	IDAHO	83654																																																			
	BLAIR CARPENTER	P.O. BOX 280	JOHN DAY	OREGON	97845																																																			
	CLAUS WHITE, JR.	P.O. BOX 195	NEW MEADOWS	IDAHO	83654																																																			
5. Nature of Business LOGGING	6. I certify that this Annual Report has been examined by me and to the best of my knowledge true, correct and complete. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature <i>Will E Kerby</i> Name (Typed or Printed) WILL E. KERBY </td> <td style="width: 40%;"> Date 7-18-88 Title PRESIDENT </td> </tr> </table>		Signature <i>Will E Kerby</i> Name (Typed or Printed) WILL E. KERBY	Date 7-18-88 Title PRESIDENT																																																				
Signature <i>Will E Kerby</i> Name (Typed or Printed) WILL E. KERBY	Date 7-18-88 Title PRESIDENT																																																							