

No. C 32777

Due no later than June 30, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

FRANK R BENNETT
HIGHWAY 6
PRINCETON, ID 83857

1. Mailing Address - Correct in this box, if applicable!

BENNETT LUMBER PRODUCTS, INC.
FRANK R BENNETT
~~P.O. BOX 49~~ P.O. BOX 130
PRINCETON, ID 83857

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

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

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	FRANK R. BENNETT	P.O. BOX 130	PRINCETON	ID	83857-0130
VICE PRESIDENT	BRETT T. BENNETT	P.O. BOX 130	PRINCETON	ID	83857-0130
SEC-TREAS	JANICE DIMKE	P.O. BOX 670	CLARKSTON	WA	99403-0670
DIRECTOR	FRANK R. BENNETT	P.O. BOX 130	PRINCETON	ID	83857-0130
DIRECTOR	JANICE DIMKE	P.O. BOX 670	CLARKSTON	WA	99403-0670

5. Organized Under the Laws of:

IDAHO
C 32777

6.

Signature



Date 4-9-07

Name

(Typed or Printed)

FRANK R. BENNETT

Title PRESIDENT