

No. C 94000	Due no later than December 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		JULIE A BURCH 903 KALASPO OROFINO, ID 83544 3. <u>New</u> Registered Agent Signature
	BURCH LAND & TIMBER, INC. JULIE A BURCH P O BOX 2602 OROFINO, ID 83544		

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

Office held	Name	Street or P.O. Address	City	State	Zip
Secretary	William H. Stoddard	10552 Hartford Avenue	Orofino	Idaho	83544
President	Keith R Burch	PO Box 2602	Orofino	Idaho	83544

5. Organized Under the Laws of: IDAHO C 94000	6. Signature <u>Keith R Burch</u> Date <u>12/23/08</u> Name (Typed or Printed) <u>Keith R Burch</u> Title <u>President</u>	
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