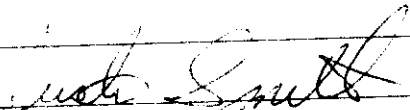


|                                                                                                                                                                 |                                                                                                                                                  |                               |                                                                                                                                                                                            |              |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| <b>No. C 128827</b>                                                                                                                                             | <b>Due no later than May 31, 2005</b><br><b>Annual Report Form</b>                                                                               |                               | 2. Registered Agent and Office <b>NO PO BOX</b><br><br>JEARLD JUSTIN SMITH<br>1034 SANDERSON LN<br>BOVILL, ID 83806                                                                        |              |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>         RECEIVED BY DUE DATE</b> | 1. Mailing Address - Correct in this box, if applicable<br><br>M & M CEDAR & LOGGING, INC.<br>JEARLD JUSTIN SMITH<br>PO BOX 4<br>DEARY, ID 83823 |                               | 3. <u>New</u> 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> |
| President                                                                                                                                                       | Jearld Justin Smith                                                                                                                              | POB 234,                      | Bovill,                                                                                                                                                                                    | ID 83806     |
| Vice Pres.                                                                                                                                                      | Bovil Smith, Sr.                                                                                                                                 | 5580 State Hwy. 8,            | Deary,                                                                                                                                                                                     | ID 83823     |
| Secretary                                                                                                                                                       | June Smith                                                                                                                                       | POB 234,                      | Bovill,                                                                                                                                                                                    | ID 83806     |
| Treasurer                                                                                                                                                       | Pauline Smith                                                                                                                                    | 5580 State Hwy. 8,            | Deary,                                                                                                                                                                                     | ID 83823     |
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 128827                                                                                                        |                                                                                                                                                  |                               | 6. Signature <br>Name <small>(Typed or Printed)</small> Justin Smith<br>Date 3/25/05<br>Title President |              |