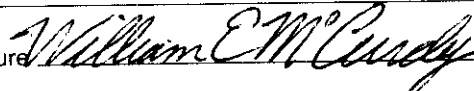


|                                                                                                                                                        |                                                                                                                                                                        |                                                                                                                                    |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. C 47564</b>                                                                                                                                     | <b>Due no later than Jun 30, 2003</b><br><b>Annual Report Form</b>                                                                                                     | 2. Registered Agent and Office <b>NO PO BOX</b><br><br><b>JASON SMITH CPA</b><br><b>402 MAIN ST</b><br><br><b>SALMON, ID 83467</b> |
| 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><b>LEMHI LUMBER CO.</b><br><b>JASON SMITH CPA</b><br><b>402 MAIN ST</b><br><br><b>SALMON, ID 83467 0220</b> | 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> | <u>Zip</u> |
|--------------------|------------------|-------------------------------|-------------|--------------|------------|
| PRESIDENT          | JOHN HANCOCK     | PO BOX 365                    | CHALLIS     | IDAHO        | 83226      |
| VICE PRES          | LINDA FLORIE     | PO BOX 365                    | CHALLIS     | IDAHO        | 83226      |
| SEC/TREAS          | KATHLEEN HOVREN  | PO BOX 365                    | CHALLIS     | IDAHO        | 83226      |
| DIRECTOR           | WILLIAM MC CURDY | PO BOX 365                    | CHALLIS     | IDAHO        | 83226      |
| DIRECTOR           | LYDIA SCHOFIELD  | PO BOX 365                    | CHALLIS     | IDAHO        | 83226      |

|                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5. Organized Under the Laws of:<br><br><div style="text-align: center;">IDAHO<br/>C 47564</div> | 6. <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="width: 60%;">           Signature <br/><br/>           Name <small>(Typed or Printed)</small> <b>WILLIAM MC CURDY</b> </div> <div style="width: 35%;">           Date <b>05/08/2003</b><br/><br/>           Title <b>DIRECTOR</b> </div> </div> |
|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|