


| <b>No. C 137750</b>   | <b>Due no later than Feb 28, 2003</b><br><b>Annual Report Form</b>   |                                  | 2. Registered Agent and Office <b>NO PO BOX</b>  |                    |             |                               |             |              |            |           |              |                                  |               |    |       |
|---|--|----------------------------------|--|--------------------|-------------|-------------------------------|-------------|--------------|------------|-----------|--------------|----------------------------------|---------------|----|-------|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080  | 1. Mailing Address - Correct in this box, if applicable<br>ROCK PINE, INC.<br><br>PO BOX 1952<br><br>BONNERS FERRY, ID 83805   |                                  | SHEM JOHNSON<br>2 MILES EAST OF THE 3 MILE<br>JUNCTION ON HWY 2<br>BONNERS FERRY, ID 83805 |                    |             |                               |             |              |            |           |              |                                  |               |    |       |
| <b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>  | 3. <u>New</u> Registered Agent Signature   |                                  |  |                    |             |                               |             |              |            |           |              |                                  |               |    |       |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.<br><table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Shem Johnson</td> <td>2 miles East of 3-mile jct Hwy 2</td> <td>Bonnors Ferry</td> <td>ID</td> <td>83805</td> </tr> </tbody> </table> |  |                                  |  | <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | President | Shem Johnson | 2 miles East of 3-mile jct Hwy 2 | Bonnors Ferry | ID | 83805 |
| <u>Office held</u>  | <u>Name</u>  | <u>Street or P.O. Address</u>    | <u>City</u>  | <u>State</u>       | <u>Zip</u>  |                               |             |              |            |           |              |                                  |               |    |       |
| President   | Shem Johnson   | 2 miles East of 3-mile jct Hwy 2 | Bonnors Ferry  | ID                 | 83805       |                               |             |              |            |           |              |                                  |               |    |       |
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 137750  | 6. Signature  Date <u>12-13-02</u><br>Name (Typed or Printed) <u>Shem Johnson</u> Title <u>President</u> |                                  |  |                    |             |                               |             |              |            |           |              |                                  |               |    |       |