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| No. C 61079 | | Due no later than May 31, 2011 | | 2. Registered Agent and Address (NO PO BOX) | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | 1. Mailing Address: Correct in this box if needed. DAM LUMBER COMPANY GARY CHANEY BOX 626 AMERICAN FALLS ID 83211 USA | | GARY CHANEY 150 FORT HALL AVE AMERICAN FALLS ID 83211 | | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| PRESIDENT | GARY E CHANEY | PRESIDENT 239 FORT HALL AVE. | AMERICAN FALLS | ID | USA | 83211 | |
| TREASURER | BARBARA LEEDS | P.O. BOX 741 | AMERICAN FALLS | ID | USA | 83211 | |
| PRESIDENT | JOHN W ELLESSON | VICE PRESIDENT P.O. BOX 741 | AMERICAN FALLS | ID | USA | 83211 | |
| 5. Organized Under the Laws of: ID C 61079 | | 6. Annual Report must be signed.* Signature: Gary Chaney Name (type or print): Gary Chaney Date: 04/18/2011 Title: President | | | | | |
| Processed 04/18/2011 | | * Electronically provided signatures are accepted as original signatures. | | | | | |