

No. C 139543	Due no later than June 30, 2004 Annual Report Form	2. Registered Agent and Office: NO PO BOX RICHARD G BENNETT 1250 IRONWOOD STE 320 COEUR D'ALENE, ID 83814																		
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 applicable BENNETT FOREST INDUSTRIES, INC. RICHARD G BENNETT RT1 HWY 95 BOX 2L GRANGEVILLE, ID 83539	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border: none;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>John Bennett</td> <td>RT1 Box 2L</td> <td>Grangerike</td> <td>Id</td> <td>83530</td> </tr> <tr> <td>Sec</td> <td>Rick Bennett</td> <td>"</td> <td>"</td> <td></td> <td></td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres	John Bennett	RT1 Box 2L	Grangerike	Id	83530	Sec	Rick Bennett	"	"		
Office held	Name	Street or P.O. Address	City	State	Zip															
Pres	John Bennett	RT1 Box 2L	Grangerike	Id	83530															
Sec	Rick Bennett	"	"																	
5. Organized Under the Laws of: IDAHO C 139543	6. <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Signature <u>John Bennett</u></td> <td style="width: 50%;">Date <u>4/2/04</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>John Bennett</u></td> <td>Title <u>Pres</u></td> </tr> </table>		Signature <u>John Bennett</u>	Date <u>4/2/04</u>	Name (Typed or Printed) <u>John Bennett</u>	Title <u>Pres</u>														
Signature <u>John Bennett</u>	Date <u>4/2/04</u>																			
Name (Typed or Printed) <u>John Bennett</u>	Title <u>Pres</u>																			