

No. C 139543

Due no later than June 30, 2004
Annual Report Form

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

2. Registered Agent and Office **NO PO BOX**

RICHARD G BENNETT
1250 IRONWOOD STE 320
COEUR D'ALENE, ID 83814

3. New 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>
Pres	John Bennett	RT1 Box 2L	Granger	Id	83530
Sec	Rick Bennett	"	"		

5. Organized Under the Laws of:

IDAHO
C 139543

6.

Signature

Name (Typed or
Printed)

John Bennett Date *4/2/04*
John Bennett Title *Pres*