

No. C 81562	Due no later than Jun 30, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX PHILIP J JORDE 217 EAST CENTER BASALT, ID 83218																								
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 TIMBER LION PRODUCTS, INC. JAMES E JORDE 217 E CENTER BASALT, ID 83218	3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 30%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 10%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>James E. Jorde</td> <td>P.O. Box 95</td> <td>Basalt</td> <td>Id.</td> <td>83218</td> </tr> <tr> <td>Secretary</td> <td>Beverly H. Jorde</td> <td>P.O. Box 95</td> <td>Basalt</td> <td>Id.</td> <td>83218</td> </tr> <tr> <td></td> <td>Philip J. Jorde</td> <td>P.O. Box 96</td> <td>Basalt</td> <td>Id.</td> <td>83218</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	James E. Jorde	P.O. Box 95	Basalt	Id.	83218	Secretary	Beverly H. Jorde	P.O. Box 95	Basalt	Id.	83218		Philip J. Jorde	P.O. Box 96	Basalt	Id.	83218
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5. Organized Under the Laws of: IDAHO C 81562	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>James E. Jorde</u></td> <td style="width: 40%;">Date <u>4/9/03</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>JAMES E JORDE</u></td> <td>Title <u>President</u></td> </tr> </table>		Signature <u>James E. Jorde</u>	Date <u>4/9/03</u>	Name (Typed or Printed) <u>JAMES E JORDE</u>	Title <u>President</u>																				
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