

No. C 62249		Due no later than Oct 31, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. IDAHO PACIFIC LUMBER COMPANY, INC. ERIC D GRANDEEN P O BOX 190390 BOISE ID 83719-0390		PHILLIP OBERRECHT 702 W IDAHO STE 700 BOISE ID 83702		
				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
DIRECTOR	PHILLIP OBERRECHT	370 N. BENJAMIN LANE	BOISE	ID	USA	83704
DIRECTOR	TRAVIS K MILLS	370 N. BENJAMIN LANE	BOISE	ID	USA	83704
DIRECTOR	JOSEPH RAFFERTY	370 N. BENJAMIN LANE	BOISE	ID	USA	83704
DIRECTOR	WILLIAM MILLER	370 N. BENJAMIN LANE	BOISE	ID	USA	83704
DIRECTOR	ALLEN QUIMBY	370 N. BENJAMIN LANE	BOISE	ID	USA	83704
DIRECTOR	STEVEN G LOVE	370 N. BENJAMIN LANE	BOISE	ID	USA	83704
TREASURER	MORGAN HICKS	370 N. BENJAMIN LANE	BOISE	ID	USA	83704
SECRETARY	ERIC D GRANDEEN	370 N. BENJAMIN LANE	BOISE	ID	USA	83704
PRESIDENT	DONALD ESTEY	370 N. BENJAMIN LANE	BOISE	ID	USA	83704
5. Organized Under the Laws of: ID C 62249		6. Annual Report must be signed.* Signature: Eric D. Grandeen Name (type or print): Eric D. Grandeen Date: 08/11/2009 Title: Secretary				
Processed 08/11/2009		* Electronically provided signatures are accepted as original signatures.				