

INSTRUCTIONS ON REVERSE SIDE

No. 36285	Idaho Corporation Annual Report Form	ISSUED: 07-04-1995 2. Registered Agent and Office NOT A P.O. BOX
Return To:	Due No Later Than November 30, 1995	G. WAIN GEAUDREAU ROUTE 2, BOX 415
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080	1. Mailing Address -- Please Correct If Not Correct GEAUDREAU LUMBER CO., INC. G. WAIN GEAUDREAU ROUTE 2, BOX 415	OLDTOWN ID 83822
* FIRST NOTICE *	OLDTOWN ID 83822	3. Incorporated Under The Laws of ID
NO FEE REQUIRED		NO: 36285

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President:	<i>H. Wain Geaudreau Rt 2 Box 415</i>	<i>Oldtown</i>	<i>Ida</i>	<i>83822</i>
Secretary:	<i>R. W. Geaudreau PO Box 295</i>	<i>Spinto Lake</i>	<i>Ida</i>	<i>83969</i>
Directors:	<i>V. E. A. E. Geaudreau Rt 2 Box 690</i>	<i>Blanchard</i>	<i>Ida</i>	<i>83804</i>

5. Nature of Business

Lumbermill
Lumbering

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature: *H. Wain Geaudreau* Date: *2-15-95*
 Name (Typed or Printed): *G. WAIN GEAUDREAU* Title: *Pres*