

No. C 119300	Due no later than April 30, 2005 Annual Report Form		2. Registered Agent and Office 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	1. Mailing Address - Correct in this box, if applicable D. ROTH LOGGING, INCORPORATED 45495 N RIMROCK RD <i>PO Box 429</i> HAYDEN LAKE, ID 83835 <i>Spirit Lake Id. 83869</i>		DIRK ROTH 15495 N RIMROCK RD HAYDEN LAKE, ID 83835 <i>20406 HWY 41</i> <i>Spirit Lake, Id. 83869</i>
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>
<i>President</i>	<i>Dirk Roth</i>	<i>P.O. Box 429</i>	<i>Spirit Lake</i>
			<u>State</u>
			<i>ID.</i>
			<u>Zip</u>
			<i>83869</i>
5. Organized Under the Laws of: IDAHO C 119300		6. Signature <i>Dirk Roth</i> Date <i>2-21-05</i> Name (Typed or Printed) <i>Dirk Roth</i> Title <i>President</i>	