

No. C 128237		Due no later than Mar 31, 2012		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		1. Mailing Address: Correct in this box if needed. EXCELL LOGGING & FORESTRY INC. SANDRA J BURRELL PO BOX 258 STITES ID 83552 USA		STEVEL R CLACK 125 1ST ST OROFINO ID 83544			
				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	
SECRETARY	SANDRA J BURRELL	PO BOX 258	STITES	ID	USA	83552	
PRESIDENT	MICHAEL E BURRELL	PO BOX 258	STITIES	ID	USA	83552	
5. Organized Under the Laws of: ID C 128237		6. Annual Report must be signed.* Signature: Carrie Donovan Name (type or print): Carrie Donovan					
Date: 01/26/2012 Title: Bookkeeper							
Processed 01/26/2012		* Electronically provided signatures are accepted as original signatures.					