

No. **W 8754**

Due no later than May 31, 2001

Annual Report Form

2. Registered Agent and Office **NO PO BOX**

CARL HILL

844 N 3RD STREET

COEUR D'ALENE, ID 83814

3. New Registered Agent Signature

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

CARDINAL TIMBER PRODUCTS LLC

CARL HILL

844 N 3RD STREET

COEUR D'ALENE, ID 83814

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Limited Liability Companies: Enter Names and Addresses of Members.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRES	CARL HILL	27150 Willow Crk Rd	Mediment	ID	83842
VP	TOM HUDSON	1457 Silver Beach	CoA	ID	83814
VP	STEVE PLUMMER	2015 Silver Beach	CoA	ID	83814
SEC/TR.	KAREN EHRlich	2203 Monte Vista	CoA	ID	83814

5. Organized Under the Laws of:

IDAHO
W 8754

6.

Signature

Karen Ehrlich

Date

3-30-01

Title:

Sec/Treas.

Name
(Typed or Printed)

Karen Ehrlich

~~XXXX~~

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