

|                                                                                                                                                        |               |                                                                                                                                            |       |                                                    |         |             |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|--------------------------------------------------------------------------------------------------------------------------------------------|-------|----------------------------------------------------|---------|-------------|--|
| No. <b>C 113912</b>                                                                                                                                    |               | <b>Due no later than Feb 28, 2010</b>                                                                                                      |       | 2. Registered Agent and Address <b>(NO PO BOX)</b> |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |               | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>U S TIMBER CO. SOUTH<br>JACK ADKINS<br>PO BOX 2119<br>EAGLE ID 83616-9112 |       | JACK ADKINS<br>222 W STATE ST<br>EAGLE ID 83616    |         |             |  |
|                                                                                                                                                        |               |                                                                                                                                            |       | 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 |  |
| PRESIDENT                                                                                                                                              | BRAD W BOWER  | 222 W STATE ST                                                                                                                             | EAGLE | ID                                                 | USA     | 83616-9112  |  |
| SECRETARY                                                                                                                                              | JACK L ADKINS | 222 W STATE ST                                                                                                                             | EAGLE | ID                                                 | USA     | 83616-9112  |  |
| DIRECTOR                                                                                                                                               | JACK L ADKINS | 222 W STATE ST                                                                                                                             | EAGLE | ID                                                 | USA     | 83616-9112  |  |
| DIRECTOR                                                                                                                                               | BRAD W BOWER  | 222 W STATE ST                                                                                                                             | EAGLE | ID                                                 | USA     | 83616-9112  |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 113912</b>                                                                                          |               | 6. Annual Report must be signed.*<br>Signature: Jack Adkins<br>Name (type or print): Jack Adkins<br>Date: 12/16/2009<br>Title: Secretary   |       |                                                    |         |             |  |
| Processed 12/16/2009                                                                                                                                   |               | * Electronically provided signatures are accepted as original signatures.                                                                  |       |                                                    |         |             |  |