

No. C 75865

Due no later than May 31, 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

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

SOUTH FORK TIMBER INDUSTRIES, INC.
RICHARD D. HEATON
P.O. BOX 5405
BOISE, ID 83705

RICHARD D. HEATON
4414 S. GEKELER LANE
BOISE, ID 83716

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

3. New Registered Agent Signature

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>	<u>State</u>	<u>Zip</u>
PRESIDENT:	BRYAN S. NORBY	4414 S. GEKELER LANE	BOISE	ID	83716
SECRETARY:	RICHARD D. HEATON	"	"	"	"
DIRECTOR:	BRYAN S. NORBY	"	"	"	"
DIRECTOR:	GREGORY R. LANSBERRY	"	"	"	"
DIRECTOR:	RICHARD D. HEATON	"	"	"	"

5. Organized Under the Laws of:

IDAHO
C 75865

6.

Signature

Richard D. Heaton

Date **3/12/05**

Name (Typed or Printed)

Richard D. Heaton

Title **Secretary**

Issued 03/01/2005

Do Not Tape or Staple

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