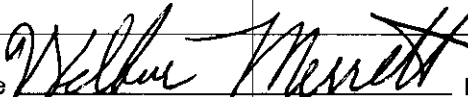


No. C 39724	Due no later than Jul 31, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MERRITT BROS. LUMBER CO., INC. WILBUR MERRITT P O BOX 190 ATHOL, ID 83801		WILBUR MERRITT 5400 E HWY 54 ATHOL, ID 83801 3. New Registered Agent Signature																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Wilbur Merritt</td> <td>5400 E Hwy 54 PO Box 190</td> <td>Athol</td> <td>ID</td> <td>83801</td> </tr> <tr> <td>Sec/Treas.</td> <td>Carolee Merritt</td> <td>Same</td> <td>✓</td> <td>✓</td> <td>✓</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	President	Wilbur Merritt	5400 E Hwy 54 PO Box 190	Athol	ID	83801	Sec/Treas.	Carolee Merritt	Same	✓	✓	✓
Office held	Name	Street or P.O. Address	City	State	Zip																	
President	Wilbur Merritt	5400 E Hwy 54 PO Box 190	Athol	ID	83801																	
Sec/Treas.	Carolee Merritt	Same	✓	✓	✓																	
5. Organized Under the Laws of: IDAHO C 39724		6. Signature  Date <u>8/10/00</u> Name (Typed or Printed) <u>Wilbur Merritt</u> Title: <u>President</u>																				

Issued 08/04/2000

Do Not Tape or Staple

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