

NO. W 0299

Annual Report Form
Due No Later Than November 30, 1998

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

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct

HARRIS/BRIGHTON, LLC

3051 WISE WAY

BOISE

ID 83712

2. Registered Agent and Office NOT A P.O. BOX

FELICIA BURKHALTER

3051 WISE WAY

BOISE ID 83712

3. Organized Under the Laws of:

ID W 6299

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors

Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)Office heldNameStreet or P.O. AddressCityStateZip

Member Harris Family Ranch, LLP, c/o Producer's Lumber, 3051 Wise Way, Boise, ID 83712

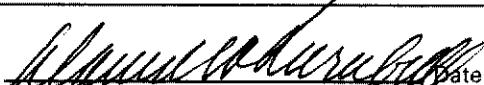
Member Brighton Corporation, 12426 W. Explorer Drive, Suite 220, Boise, ID 83713

5. Signature of New Registered Agent



6.

Signature

Name (Typed or
Printed)

David W. Turnbull

Date 9/25/98

Designated Representative

ISSUED: 07-03-1998

4132

DO NOT TAPE OR STAPLE