

No. W 31332

Due no later than June 30, 2007

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

MIDAS TIMBER COMPANY, LLC
EILEEN P SISSON
207 SKY MEADOW RD
SAGLE, ID 83860

EILEEN P SISSON
207 SKY MEADOW RD
SAGLE, ID 83860

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
Manager	Eileen Sisson	207 Sky Meadow Rd	Sagle	Id	83860
Manager	Sally McDermott	396 Sky Meadow Ln	Sagle	Id	83860
Manager	Nancy Pucci	6175 Sagle Rd	Sagle	Id	83860
Manager	Cheryl O'Boyle	6328 Sagle Rd	Sagle	Id	83860

5. Organized Under the Laws of:

IDAHO
W 31332

6.

Signature

Eileen Sisson

Date

4/17/07

Name (Typed or Printed)

Eileen Sisson

Title

Manager

Issued 04/02/2007

Do Not Tape or Staple

200706006435