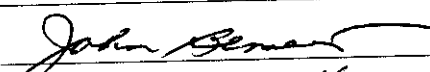
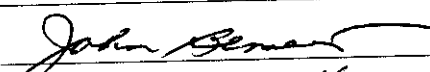
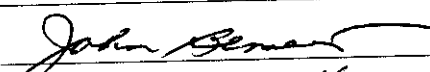


<b>No. C 123031</b>	<b>Due no later than Mar 31, 2003</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>  JOHN BENNETT 1250 IRONWOOD STE 320  COEUR D'ALENE, ID 83814																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  OLD GROWTH INDUSTRIES, INC. JOHN BENNETT RR 1 BOX 2L  GRANGEVILLE, ID 83530	3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.-Dir.</td> <td>Richard Bennett</td> <td>RT1 Box 2L</td> <td>Grangeville</td> <td>ID</td> <td>83530</td> </tr> <tr> <td>Vice Pres.-Dir</td> <td>Scott Atkinson</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Secretary</td> <td>John Bennett</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres.-Dir.	Richard Bennett	RT1 Box 2L	Grangeville	ID	83530	Vice Pres.-Dir	Scott Atkinson	"	"	"	"	Secretary	John Bennett	"	"	"	"
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5. Organized Under the Laws of:  <div style="text-align: center;">IDAHO C 123031</div>	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>1/14/03</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>John Bennett</u></td> <td>Title <u>Secretary</u></td> </tr> </table>		Signature 	Date <u>1/14/03</u>	Name (Typed or Printed) <u>John Bennett</u>	Title <u>Secretary</u>																				
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