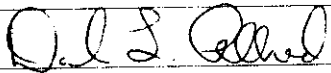


<b>No. C 62959</b>	<b>Due no later than January 31, 2005</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>  <b>C T CORPORATION</b> 300 N. 6TH ST. BOISE, ID 83701																																																						
Return to: <b>SECRETARY OF STATE</b> 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address <small>Correct in this box if applicable</small>  <b>ST. MARIES RIVER RAILROAD COMPANY</b> <b>TAX DEPARTMENT</b> <b>PO BOX 1016</b> <b>LEWISTON, ID 83501 1016</b>		3. <u>New</u> Registered Agent Signature																																																						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																																									
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Richard R Kelly</td> <td>P O Box 1016</td> <td>Lewiston</td> <td>ID</td> <td>83501</td> </tr> <tr> <td>Secretary</td> <td>Malcolm A Ryerse</td> <td>601 W Riverside Suite 1100</td> <td>Spokane</td> <td>WA</td> <td>99201</td> </tr> <tr> <td>Director</td> <td>David L Allred</td> <td>P O Box 1016</td> <td>Lewiston</td> <td>ID</td> <td>83501</td> </tr> <tr> <td>Director</td> <td>Richard K Kelly</td> <td>P O Box 1016</td> <td>Lewiston</td> <td>ID</td> <td>83501</td> </tr> <tr> <td>Director</td> <td>Robert C Mai</td> <td>P O Box 1016</td> <td>Lewiston</td> <td>ID</td> <td>83501</td> </tr> <tr> <td>Director</td> <td>Douglas D Spedden</td> <td>601 W Riverside Suite 1100</td> <td>Spokane</td> <td>WA</td> <td>99201</td> </tr> <tr> <td>Director</td> <td>Malcolm A Ryerse</td> <td>601 W Riverside Suite 1100</td> <td>Spokane</td> <td>WA</td> <td>99201</td> </tr> <tr> <td>Director</td> <td>Gerald L Zuehlke</td> <td>601 W Riverside Suite 1100</td> <td>Spokane</td> <td>WA</td> <td>99201</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>	President	Richard R Kelly	P O Box 1016	Lewiston	ID	83501	Secretary	Malcolm A Ryerse	601 W Riverside Suite 1100	Spokane	WA	99201	Director	David L Allred	P O Box 1016	Lewiston	ID	83501	Director	Richard K Kelly	P O Box 1016	Lewiston	ID	83501	Director	Robert C Mai	P O Box 1016	Lewiston	ID	83501	Director	Douglas D Spedden	601 W Riverside Suite 1100	Spokane	WA	99201	Director	Malcolm A Ryerse	601 W Riverside Suite 1100	Spokane	WA	99201	Director	Gerald L Zuehlke	601 W Riverside Suite 1100	Spokane	WA	99201
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5. Organized Under the Laws of:  <div style="text-align: center;"> <b>IDAHO</b>  <b>C 62959</b> </div>		6. Signature  Date <u>1/14/05</u>  Name <small>(Typed or Printed)</small> <u>David L Allred</u> Title <u>Vice President</u>																																																							