

No. C 164178		Due no later than December 31, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address - Correct in this box, if applicable GOODING LUMBER, INC. PO BOX 387 GOODING, ID 83330		CHARLES WILLIAM BEERS JR 301 E ROOSEVELT RD GOODING, ID 83330		
NO FILING FEE IF RECEIVED BY DUE DATE				3. New Registered Agent Signature		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.						
Office held	Name	Street or P.O. Address	City	State	Zip	
Pres. Charles W. Beers, JR (Bill) Po Box 242 Gooding ID 83330						
Sec/Treas. Ruthanne Beers Po Box 242 Gooding ID 83330						
5. Organized Under the Laws of: IDAHO C 164178		6. Signature <u>Ruthanne Beers</u> Name (Typed or Printed) <u>Ruthanne Beers</u>		Date <u>10/8/07</u>	Title <u>Sec/Treas.</u> 200712005016	

Issued 10/01/2007

Do Not Tape or Staple