

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

Issued 10/01/2007

Do Not Tape or Staple

200712005016