

No. W 58235	Due no later than Jan 31, 2010 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) MICHAEL R GERSTENBERGER 31244 NORTH SPIRIT DR SPIRIT LAKE ID 83869
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. MG LUMBER LLC 31244 NORTH SPIRIT DR SPIRIT LAKE ID 83869		
4. Limited Liability Companies: Enter Names and Addresses of Managers OR Members.			3. New Registered Agent Signature.
Office Held	Name	Street or PO Address	City State Country Postal Code
General Manager	Michael R. Gerstenberger	31244 N. Spirit Dr,	Spirit Lake, ID 83869
Manager	Tudy L Gerstenberger	31244 N. Spirit Dr,	Spirit Lake, ID 83869
5. Organized Under the Laws of: IDAHO W 58235		6. Signature: <u>Michael R. Gerstenberger</u> Date: <u>11/11/09</u> Name (type or print): <u>Michael R. Gerstenberger</u> Title: <u>GM</u>	
Issued 11/10/2009 by PEH			201001008657

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM