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|------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|--------------|------------|
| <b>No.</b><br>Return To<br>Secretary of State<br>Room 203, Statehouse<br>Boise, ID 83720 | <b>Idaho Corporation Annual Report Form</b><br>Due No Later Than November 1, 1987<br>Mailing Address — Please Correct<br>ELK RIVER INDUSTRIES, INC.<br>CHARLES V. JOHNSON<br>BOX 168<br>ELK RIVER, IDAHO 83427 | <b>2. Registered Agent and Office</b><br>CHARLES V. JOHNSON<br>110 E. First Ave.<br>ELK RIVER, IDAHO 83427<br><b>3. Incorporated Under The Laws</b><br>of <u>Idaho</u>                                                                                                           |             |              |            |
| <b>4. Names and Addresses of Officers and Directors</b>                                  |                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                  |             |              |            |
|                                                                                          | <u>Name</u>                                                                                                                                                                                                    | <u>Street or P.O. Address</u>                                                                                                                                                                                                                                                    | <u>City</u> | <u>State</u> | <u>Zip</u> |
| President:                                                                               | Charles V. Johnson                                                                                                                                                                                             | 110 E. First Street                                                                                                                                                                                                                                                              | Elk River   | ID           | 83827      |
| Secretary:                                                                               | Marsha J. Martin                                                                                                                                                                                               | 104 S. Third Street                                                                                                                                                                                                                                                              | Elk River   | ID           | 83827      |
| Directors:                                                                               | James Schwartz                                                                                                                                                                                                 | 3048 Hiway 8                                                                                                                                                                                                                                                                     | Elk River   | ID           | 83827      |
|                                                                                          | Raymond Ireland                                                                                                                                                                                                | 124 W. Main                                                                                                                                                                                                                                                                      | Elk River   | ID           | 83827      |
|                                                                                          | James Coffland                                                                                                                                                                                                 | 112 S. Front St.                                                                                                                                                                                                                                                                 | Elk River   | ID           | 83827      |
|                                                                                          | Wayne Cox                                                                                                                                                                                                      | 131 W. Spruce                                                                                                                                                                                                                                                                    | Elk River   | ID           | 83827      |
|                                                                                          | Robert Pfiester                                                                                                                                                                                                | 102 S. Front St.                                                                                                                                                                                                                                                                 | Elk River   | ID           | 83827      |
|                                                                                          | James Martin                                                                                                                                                                                                   | 104 S. Third St.                                                                                                                                                                                                                                                                 | Elk River   | ID           | 83827      |
|                                                                                          | Dennis Baker                                                                                                                                                                                                   | 1643 Spiral Highway                                                                                                                                                                                                                                                              | Lewiston    | ID           | 83501      |
|                                                                                          | Carol Wise                                                                                                                                                                                                     | 807 Bryden                                                                                                                                                                                                                                                                       | Lewiston    | ID           | 83501      |
| <b>5. Nature of Business</b><br>Wood Products and Manufacturing                          |                                                                                                                                                                                                                | <b>6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.</b><br>Signature <u>Charles V. Johnson</u> Date <u>10-15-87</u><br>Name (Typed or Printed) <u>CHARLES V. JOHNSON</u> Title <u>Pres. &amp; CEO</u> |             |              |            |

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