

| No. C 64041                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Due no later than June 30, 2008                                                                                                                    |                        | 2. Registered Agent and Office NO PO BOX |             |       |                        |      |       |     |           |                |                |            |    |       |           |                |                |            |    |       |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|------------------------------------------|-------------|-------|------------------------|------|-------|-----|-----------|----------------|----------------|------------|----|-------|-----------|----------------|----------------|------------|----|-------|
| Return to:<br>SECRETARY OF STATE<br>450 NORTH FOURTH STREET<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br>NO FILING FEE IF<br>RECEIVED BY DUE DATE                                                                                                                                                                                                                                                                                                                                                                                               | Annual Report Form                                                                                                                                 |                        | BARRY P BORGMANN                         |             |       |                        |      |       |     |           |                |                |            |    |       |           |                |                |            |    |       |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 1. Mailing Address - Correct in this box, if applicable<br><br>BORGMANN LOGGING, INC.<br>BARRY P BORGMANN<br>100 BUTLER DR<br>ST. MARIES, ID 83861 |                        | 100 BUTLER DR<br>ST. MARIES, ID 83861    |             |       |                        |      |       |     |           |                |                |            |    |       |           |                |                |            |    |       |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                    |                        | 3. New Registered Agent Signature        |             |       |                        |      |       |     |           |                |                |            |    |       |           |                |                |            |    |       |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.<br><br><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>President</td> <td>Barry Bergmann</td> <td>100 Butler Dr.</td> <td>ST. MARIES</td> <td>ID</td> <td>83861</td> </tr> <tr> <td>Secretary</td> <td>Nancy Bergmann</td> <td>100 Butler Dr.</td> <td>ST. MARIES</td> <td>ID</td> <td>83861</td> </tr> </tbody> </table> |                                                                                                                                                    |                        |                                          | Office held | Name  | Street or P.O. Address | City | State | Zip | President | Barry Bergmann | 100 Butler Dr. | ST. MARIES | ID | 83861 | Secretary | Nancy Bergmann | 100 Butler Dr. | ST. MARIES | ID | 83861 |
| Office held                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Name                                                                                                                                               | Street or P.O. Address | City                                     | State       | Zip   |                        |      |       |     |           |                |                |            |    |       |           |                |                |            |    |       |
| President                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Barry Bergmann                                                                                                                                     | 100 Butler Dr.         | ST. MARIES                               | ID          | 83861 |                        |      |       |     |           |                |                |            |    |       |           |                |                |            |    |       |
| Secretary                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Nancy Bergmann                                                                                                                                     | 100 Butler Dr.         | ST. MARIES                               | ID          | 83861 |                        |      |       |     |           |                |                |            |    |       |           |                |                |            |    |       |
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 64041                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 6. Signature <u>Nancy Bergmann</u> Date <u>05/02/08</u><br>Name (Typed or Printed) <u>Nancy Bergmann</u> Title <u>Sec.</u>                         |                        |                                          |             |       |                        |      |       |     |           |                |                |            |    |       |           |                |                |            |    |       |

Issued 04/01/2008

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