

No. C 89871	Due no later than July 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX BONNIE L. ROTH 9770 W TWIN LAKES ROAD RATHDRUM, ID 83858																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1 Mailing Address - Correct in this box, if applicable D & G LOGGING, INC. BONNIE ROTH 9770 W TWIN LAKES ROAD RATHDRUM, ID 83858	3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>DAN ROTH</td> <td>10170 W TWIN LAKES RD</td> <td>RATHDRUM</td> <td>ID</td> <td>83858</td> </tr> <tr> <td>VICE PRES.</td> <td>APRIL ROTH</td> <td>10170 W TWIN LAKES RD</td> <td>RATHDRUM</td> <td>ID</td> <td>83858</td> </tr> <tr> <td>SEC TREAS</td> <td>BONNIE ROTH</td> <td>9770 W TWIN LAKES RD</td> <td>RATHDRUM</td> <td>ID</td> <td>83858</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRES.	DAN ROTH	10170 W TWIN LAKES RD	RATHDRUM	ID	83858	VICE PRES.	APRIL ROTH	10170 W TWIN LAKES RD	RATHDRUM	ID	83858	SEC TREAS	BONNIE ROTH	9770 W TWIN LAKES RD	RATHDRUM	ID	83858
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5. Organized Under the Laws of: IDAHO C 89871	6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 60%;"> Signature <u>Bonnie Roth</u> </td> <td style="width: 40%;"> Date <u>5-10-04</u> </td> </tr> <tr> <td> Name <small>(Typed or Printed)</small> <u>BONNIE ROTH</u> </td> <td> Title <u>SEC TREAS</u> </td> </tr> </table>		Signature <u>Bonnie Roth</u>	Date <u>5-10-04</u>	Name <small>(Typed or Printed)</small> <u>BONNIE ROTH</u>	Title <u>SEC TREAS</u>																				
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