

No. **C 82656**

**Due no later than December 31, 2004
Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1 Mailing Address - Correct in this box, if applicable

IDAHO TIMBER CORPORATION OF ILLINOI
BRYANT RUDD
1299 N ORCHARD STE 300
BOISE, ID 83706

BRYANT RUDD
1299 N ORCHARD STE 300
BOISE, ID 83706

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|-------------|-------------------------------|-------------|--------------|------------|
|--------------------|-------------|-------------------------------|-------------|--------------|------------|

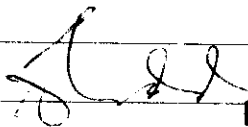
See Statement Attached

5. Organized Under the Laws of:

IDAHO
C 82656

6.

Signature



Date

11-2-04

Name (Type I or
Printed)

Bryant P. Rudd
Vice President

Title

Issued 10/01/2004

Do Not Tape or Staple

20041205785

Idaho Timber Corporation of Illinois, Inc.
Idaho Annual Report Form C82656
Block 4

| Office | Name | Address | City | State | Zip |
|-------------------------|-------------------|----------------|-------------|--------------|------------|
| President & Director | Larry Williams | P.O. Box 67 | Boise | ID | 83707 |
| Secretary & Director | Bryant Rudd | P.O. Box 67 | Boise | ID | 83707 |
| Director | Marianne Williams | P.O. Box 67 | Boise | ID | 83707 |
| Director | Ted Ellis | P.O. Box 67 | Boise | ID | 83707 |
| Director | Mike Johnson | P.O. Box 67 | Boise | ID | 83707 |
| Director | George Karr | P.O. Box 67 | Boise | ID | 83707 |
| Director | Jack Beverage | P.O. Box 67 | Boise | ID | 83707 |

2004 NOV -4 PM 2:15
STATE OF IDAHO