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|--|-----------------|---|---|--|------------|--|
| No. C 50029 | | Due no later than August 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 CAPITAL LUMBER COMPANY, INC. J R PERRIN 3105 STATE STREET BOISE, ID 83703 | | J R PERRIN 3105 STATE STREET BOISE, ID 83703 | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | | 3. <u>New</u> 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> | |
| President | james R. Perrin | 3105 W State Street | Boise | Id | 83703 | |
| Secretary | Ruth E. Perrin | 3105 W State Street | Boise | Id | 83703 | |
| 5. Organized Under the Laws of: IDAHO C 50029 | | 6. Signature Name <small>(Typed or Printed)</small> | Date <u>6/14/04</u> Title <u>President</u> | | | |

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Do Not Tape or Staple

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