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| <b>No. C 137259</b><br>Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>Due no later than January 31, 2005<br/>Annual Report Form</b><br><hr/> <b>1. Mailing Address - Correct in this box, if applicable</b><br><br>WHITE PINE, INC.<br>DAN TYLER<br>624 EAST BENTON<br>POCATELLO, ID 83201 | <b>2. Registered Agent and Office NO PO BOX</b><br><br>DAN TYLER<br>624 EAST BENTON<br>POCATELLO, ID 83201<br><br><b>3. New Registered Agent Signature</b> |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|

**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          | DAN TYLER   | 624 E. BENTON                 | POCATELLO   | IDAHO        | 83201      |
| SEC/TREASURER      | TRACY TYLER | 624 E. BENTON                 | POCATELLO,  | IDAHO        | 83201      |

|                                                                                              |                                                                                                                                                                                                                                                                                                                     |                                                                                              |                                                |
|----------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|------------------------------------------------|
| <b>5. Organized Under the Laws of:</b><br><br>IDAHO<br>C 137259                              | <b>6.</b><br><table style="width: 100%;"> <tr> <td style="width: 60%;">           Signature <u><i>Dan Tyler</i></u><br/>           Name <small>(Typed or Printed)</small> <u>DAN TYLER</u> </td> <td style="width: 40%;">           Date <u>11/10/04</u><br/>           Title <u>PRESIDENT</u> </td> </tr> </table> | Signature <u><i>Dan Tyler</i></u><br>Name <small>(Typed or Printed)</small> <u>DAN TYLER</u> | Date <u>11/10/04</u><br>Title <u>PRESIDENT</u> |
| Signature <u><i>Dan Tyler</i></u><br>Name <small>(Typed or Printed)</small> <u>DAN TYLER</u> | Date <u>11/10/04</u><br>Title <u>PRESIDENT</u>                                                                                                                                                                                                                                                                      |                                                                                              |                                                |