

No. **C 43905****Due no later than June 30, 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

DUQUETTE PINES, INC.
L. A. WILLIS
BOX ~~100~~ 90
IDAHO CITY, ID 83631LOYAL A. WILLIS
200 MEADOW RD
IDAHO CITY, ID 83631**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> |
|--------------------|--------------------|-------------------------------|-------------|--------------|------------|
| Pres. | L.A. Willis | P.O. Box 90 | Idaho City | ID | 83631 |
| V. P. | Clarence Rhinehart | POB 3258 | Alpine | WY | 83128 |
| Sec. Tr. | Dorothy Rhinehart | PO 53258 | Alpine | WY | 83128 |

5. Organized Under the Laws of:

IDAHO
C 43905

6.

Signature

L. A. Willis

Date

4-7-04

Name
(Typed or
Printed)

Loyal A. Willis

Title

President

Issued 04/01/2004

Do Not Tape or Staple

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