

No. C 49464		Due no later than 5/31/2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. TITUS LOGGING, INC. JAMES W TITUS, JR. 16717 HWY 5 ST MARIES ID 83861		JAMES W TITUS, JR. 16717 HWY 5 ST MARIES ID 83861	
				3. New Registered Agent Signature:	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
Office Held	Name	Street or PO Address	City	State	Zip
Secretary	Roger Titus	Po Box 19	St. Maries	Idaho	83861
Director	Roger Titus	Po. Box 19	St. Maries	Idaho	83861
President	James Titus	16717 Hwy. 5	St. Maries	Idaho	83861
Director	James Titus	16717 Hwy 5	St. Maries	Idaho	83861
5. Organized Under the Laws of:		6. Annual Report must be signed.			
ID C 49464		Signature: <u>James Titus</u>		Date: <u>7-20-09</u>	
		Name(type or print): <u>JAMES TITUS</u>		Title: <u>pres</u>	