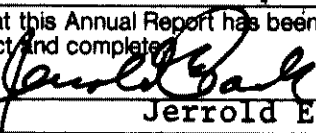


No. 33375	Idaho Corporation Annual Report Form		2. Registered Agent and Office		
Return To  Secretary of State Room 203, Statehouse Boise, ID 83720  REC-11 SEC-11 SEP 22 AM 8 43	Due No Later Than November 1, 1988		JERROLD E. PARK 720 COLLEGE AVE. ST. MARIES, ID 83861		
	1. Mailing Address — Please Correct 033375				
	BENENAH LUMBER COOPERATIVE, INC. JERROLD E PARK 720 COLLEGE AVE ST MARIES IDA 83861		3. Incorporated Under The Laws of STATE OF IDAHO ENTERED SEP 22 1988		
4. Names and Addresses of Officers and Directors					
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	George Dohrman		Tensed	ID	83870
Secretary:	Jerrold E. Park	720 College Avenue	St. Maries	ID	83861
Directors:	Thomas Hodgson	Route 1	St. Maries	ID	83861
	Vern Mitchell		Tensed	ID	83870
	Keith Wilson		DeSmet	ID	83824
5. Nature of Business Lessor of Lumber Manufacturing Plant		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature  Name (Typed) Jerrold E. Park Date 9-16-88 Title Secretary			