

No. C 90053		Due no later than August 31, 2005 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 MID-MOUNTAIN LAND & TIMBER, INC. KENNETH ELA P.O. BOX 986 HAYDEN LAKE, ID 83835		KENNETH ELA 10070 N TARYNE ST HAYDEN, ID 83835		
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New Registered Agent Signature</u>		
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	Kenneth P. Ela	P.O. Box 986	Hayden	ID	83835	
Secretary	Wende S Ela	"	"	"	"	
5. Organized Under the Laws of:		6. Signature		Date <u>6-15-05</u>		
IDAHO C 90053		<u>Kenneth P. Ela</u>		Name <u>KENNETH P. ELA</u> Title <u>PRES.</u>		

Issued 06/01/2005

Do Not Tape or Staple

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