| No. C 167369 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | Due no later than Jun 30, 2013 Annual Report Form 1. Mailing Address: Correct in this box if needed. FIDELITY NATIONAL TIMBER RESOURCES, INC. MADELINE LOVEJOY 2510 N. REDHILL AVE. SANTA ANA CA 92705 USA | | 2. Registered A | Registered Agent and Address (NO PO BOX) C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA 3. New Registered Agent Signature:* | | | |
|------------------------------------------------------------------------------------------------------------------------------------------|-----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|----------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-------------|--|
| | | | | 921 S ORCH/ BOISE ID 8 USA | | | | |
| 4. Corporations: Enter N | Names and Busin | ess Addresses of F | President, Secretary, and Directors. Trea | asurer (optional). | | | | |
| Office Held | Name | | Street or PO Address | City | State | Country | Postal Code | |
| PRESIDENT | GREGORY S | LANE | 601 RIVERSIDE AVE. | JACKSONVILLE | FL | USA | 32204 | |
| SECRETARY | MICHAEL L | GRAVELLE | 601 RIVERSIDE AVE. | JACKSONVILLE | FL | USA | 32204 | |
| TREASURER | DANIEL K. N | /URPHY | 601 RIVERSIDE AVE. | JACKSONVILLE | FL | USA | 32204 | |
| DIRECTOR | WILLIAM P | FOLEY, II | 601 RIVERSIDE AVE. | JACKSONVILLE | FL | USA | 32204 | |
| 5. Organized Under the Laws of: | | 6. Annual Report | | | | | | |
| DE C 167369 | | Signature: Madeline GM Lovejoy | | | Date: 04/30/2013 | | | |
| | | Name (type or | | Title: Avp/as | | | | |
| Processed 04/30/2013 | | * Electronically pr | ovided signatures are accepted as origir | nal signatures. | | | | |