

No. C 39579		Due no later than May 31, 2011		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. KELLY LOGGING, INC. ANGELIA J KELLY PO BOX 16067 MISSOULA MT 59808		JORDAN P SMITH 807 MAIN SALMON ID 83467		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
SECRETARY	FRANCES D KELLY	PO BOX 16067	MISSOULA	MT	USA	59808
PRESIDENT	BILL G KELLY	PO BOX 16067	MISSOULA	MT	USA	59808
DIRECTOR	JERRY P KELLY	PO BOX 16067	MISSOULA	MT	USA	59808
5. Organized Under the Laws of: ID C 39579		6. Annual Report must be signed.* Signature: Angelia J Kelly Name (type or print): Angelia J Kelly Date: 05/03/2011 Title: Office Manager				
Processed 05/03/2011		* Electronically provided signatures are accepted as original signatures.				