

No. C 38973

Due no later than November 30, 2004
Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

1. Mailing Address - Correct in this box, if applicable

TIMBERLAND, INC
WW NIXON
PO BOX 1560
COEUR D'ALENE, ID 83816-1560

2. Registered Agent and Office **NO PO BOX**

WW NIXON
409 COEUR D'ALENE AVE
COEUR D'ALENE, ID 83814

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

Street or P.O. Address

City

State

Zip

PRESIDENT/ W.W. NIXON POB 1560

Coeur d'Alene ID 83814

DIRECTOR

Sec/Treas/ Darcy T. Shropshire 206 N. 4th, Sandpoint, ID 83864
Director

5. Organized Under the Laws of:

IDAHO
C 38973

6.

Signature

Name
Type or
print

W.W. Nixon

Date

10-23-04

Title

Pres.