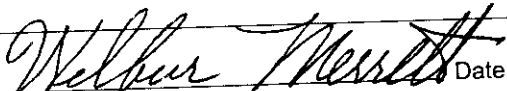


No. C 39724	Due no later than Jul 31, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX WILBUR MERRITT 5400 E HWY 54 ATHOL, ID 83801 0190		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MERRITT BROS. LUMBER CO., INC. DAVE BABB P O BOX 190 ATHOL, ID 83801 0190		3. <u>New</u> Registered Agent Signature		
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	Wilbur Merritt	P.O. Box 190	Athol	ID	83801
V-P/Sec	Carallee Merritt	P.O. Box 190	Athol	ID	83801
V-P	Harb Tankson	P.O. Box 190	Athol	ID	83801
Director	Holly Tankson	P.O. Box 190	Athol	ID	83801
5. Organized Under the Laws of: IDAHO C 39724		6. Signature  Date 5/19/03 Name (Typed or Printed) Wilbur Merritt Title President			