

No. C 47564

Due no later than June 30, 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

LEMHI LUMBER CO.
~~JASON SMITH CPA~~ *Wayne Hamblin CPA*
402 MAIN ST
SALMON, ID 83467 0220

WAYNE HAMBLIN
402 MAIN ST
SALMON, ID 83467

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New 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	JOHN HANCOCK	192 MARINA DRIVE,	LONG BEACH,	CA	90803
V. PRES.	LINDA FLORIE	5885 E CORSO DINAPOLI,	LONG BEACH,	CA	90803
SEC/TRES.	KAY HOVREN	P O BOX 1157	CHALLIS	ID	83226
DIRECTOR	BILL MC CURDY	P O BOX 365,	CHALLIS	ID	83226

5. Organized Under the Laws of:

IDAHO
C 47564

6.

Signature

Date

7/6/05

Name (Typed or Printed)

Wayne Hamblin

Title

Accountant