

No. C 85991	Due no later than February 29, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX DENNIS COOK 773 LOWE PACK RIVER RD SANDPOINT, ID 83864
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 DIVERSIFIED FOREST PRODUCTS, INC. DENNIS R. COOK BOX 307 POA MERAY, ID 83852	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
Pres	Dennis R Cook	P.O. Box 307	Ponderay	ID	83852
Sec-Treas.	Carol J Cook	12585 Wedgewood Dr.	Burlington	WA	98233

5. Organized Under the Laws of: IDAHO C 85991	6. Signature <u><i>Dennis R Cook</i></u> Date <u>2-27-04</u> Name (Typed or Printed) <u>Dennis R Cook</u> Title <u>Pres</u>
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