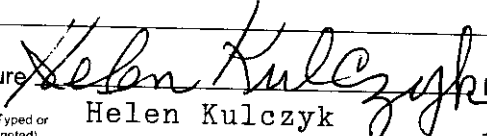


No. C 77425	Due no later than Dec 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable LAKESHORE TIE AND LUMBER, INC. RT 1 BOX 302 NAPLES, ID 83847		HELEN KULCZYK N. 14236 GOVERNMENT WAY Rt. 1 Box 302 HAYDEN LAKE, ID 83835 Naples, ID 83847 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Helen Kulczyk</td> <td>Rt. 1 Box 302</td> <td>Naples, ID</td> <td>83847</td> <td></td> </tr> <tr> <td>Sec.</td> <td>Helen Kulczyk</td> <td>Rt. 1 Box 302</td> <td>Naples, ID</td> <td>83847</td> <td></td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres.	Helen Kulczyk	Rt. 1 Box 302	Naples, ID	83847		Sec.	Helen Kulczyk	Rt. 1 Box 302	Naples, ID	83847	
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Pres.	Helen Kulczyk	Rt. 1 Box 302	Naples, ID	83847																	
Sec.	Helen Kulczyk	Rt. 1 Box 302	Naples, ID	83847																	
5. Organized Under the Laws of: IDAHO C 77425	6. Signature  Date <u>2/27/02</u> Name <small>(Typed or Printed)</small> Helen Kulczyk Title <u>President</u>																				

Issued 01/24/2002

Do Not Tape or Staple