

No. C 118034	Due no later than January 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX KERRY ERICKSON 7408 RUDE ST COEUR D'ALENE, ID 83814
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 ERICO FORESTRY, INC. KERRY ERICKSON P O BOX 67 HAYDEN, ID 83835		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>		
Pres.	Kerry Erickson	P.O. Box 67	Hayden
Sec.	Susan Erickson	" " "	"
Dir.	Kerry Erickson	" " "	"
Dir.	Susan Erickson	" " "	"
ID			83835
"			"
"			"
"			"
5. Organized Under the Laws of: IDAHO C 118034		6. Signature <u>Kerry Erickson</u> Date <u>1/20/05</u> Name (Typed or Printed) <u>Kerry Erickson</u> Title <u>Pres</u>	