

No. C 157120		Due no later than Oct 31, 2009		2. Registered Agent and Address (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 needed. HIGH COUNTRY LUMBER, INC. SHAWN LISH 4223 MINK CREEK RD ARBON ID 83212 USA		SHAWN LISH 4223 MINK CREEK RD ARBON ID 83212			
				3. <u>New</u> Registered Agent Signature: *			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	SHAWN LISH	4223 MINK CREEK RD	ARBON	ID	USA	83212	
5. Organized Under the Laws of: ID C 157120		6. Annual Report must be signed.* Signature: Sadie Lish Name (type or print): Sadie Lish Date: 08/13/2009 Title: Vice President					
Processed 08/13/2009		* Electronically provided signatures are accepted as original signatures.					