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|---|--|---|
| No. <b>C 116955</b>   | <b>Due no later than 10/31/2009</b><br><b>Annual Report Form</b>                   | 2. Registered Agent and Address<br><b>(NO PO BOX)</b> |
| Return to:<br>SECRETARY OF STATE<br>450 NORTH FOURTH STREET<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>1. Mailing Address: Correct in this box if needed.</b>                          | CARL NICHOLS<br>2278 ORCHARD RD.<br>COUNCIL ID 83612  |
|   | CARL NICHOLS LOGGING, INC.<br>CARL NICHOLS<br>2278 ORCHARD RD.<br>COUNCIL ID 83612 | 3. <u>New</u> Registered Agent Signature:             |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.  |  |   |
| Office Held   | Name   | Street or PO Address                                  |
| President   | CARL Nichols   | 2278 ORCHARD  |
| Director  | Jerry Nichols  | Box 837   |
| City  | State  | Zip   |
| COUNCIL ID  | 83612  |   |
| COUNCIL ID  | 83612  |   |
| 5. Organized Under the Laws of:   |  |   |
| ID<br><b>C 116955</b>   | 6. Annual Report must be signed.   |   |
|   | Signature: <u>Carl Nichols</u>   | Date: <u>9-9-09</u>                                   |
|   | Name(type or print): <u>CARL Nichols</u>   | Title: <u>President</u>                               |

Issued 8/11/2009 by LJM

200910001437