

No. 56744

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1993

2. Registered Agent and Office NOT A P.O. BOX

RICHARD G. BENNETT

P. O. BOX 49

PRINCETON

ID 83857

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720** FINAL NOTICE **
NO FEE REQUIRED

1. Mailing Address - Please Print (If Not Change)

O'KELLEY LUMBER COMPANY, INC.
BROOKS O'KELLEY
110 BLUE JAY DRIVE

AUSTIN

TX 78734 5165

3. Incorporated Under The Laws

of ID

NO: 56744

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Brooks O'Kelley	110 Blue Jay Dr	Austin, Tx		78734
Secretary:	Dona O'Kelley	110 Blue Jay Dr	Austin, Tx		78734
Directors:	R G Bennett	10095 Bozanta	Hayden Lake , Idaho		83538

5. Nature of Business

Lumber Broker

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Brooks O'Kelley
B. O. Kelley

Date

Title

10-28-93

President