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|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|-------------|-------------------------------------------------------------------|---------|------------------|--|
| No. <b>C 162116</b>                                                                                                                                    |                  | <b>Due no later than Aug 31, 2007</b>                                                                                                              |             | 2. Registered Agent and Address <b>(NO PO BOX)</b>                |         |                  |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<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><br>FOREST FUELS MANAGEMENT INC<br>ROBERT HENDERSON<br>PO BOX 758<br>NEW MEADOWS ID 83654 |             | ROBERT HENDERSON<br>1016 ROUND VALLEY CIR<br>NEW MEADOWS ID 83654 |         |                  |  |
|                                                                                                                                                        |                  |                                                                                                                                                    |             | 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      |  |
| DIRECTOR                                                                                                                                               | ROBERT HENDERSON | PO BOX 758                                                                                                                                         | NEW MEADOWS | ID                                                                | USA     | 83654            |  |
| SECRETARY                                                                                                                                              | FIONA HENDERSON  | PO BOX 758                                                                                                                                         | NEW MEADOWS | ID                                                                | USA     | 83654            |  |
| PRESIDENT                                                                                                                                              | ROBERT HENDERSON | PO BOX 758                                                                                                                                         | NEW MEADOWS | ID                                                                | USA     | 83654            |  |
| 5. Organized Under the Laws of:                                                                                                                        |                  | 6. Annual Report must be signed.*                                                                                                                  |             |                                                                   |         |                  |  |
| <b>ID<br/>C 162116</b>                                                                                                                                 |                  | Signature: Robert Henderson                                                                                                                        |             |                                                                   |         | Date: 08/28/2007 |  |
|                                                                                                                                                        |                  | Name (type or print): Robert Henderson                                                                                                             |             |                                                                   |         | Title: President |  |
| Processed 08/28/2007                                                                                                                                   |                  | * Electronically provided signatures are accepted as original signatures.                                                                          |             |                                                                   |         |                  |  |