

No. C 99695 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Sep 30, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable WOOD PELLET CORPORATION, INC. DONALD D HOUSER 1715 SHERMAN AVE COEUR D'ALENE, ID 83814	2. Registered Agent and Office NO PO BOX DONALD D HOUSER 1715 SHERMAN AVE COEUR D'ALENE, ID 83814 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres	DONALD D. HOUSER	P.O. Box 246	Coeur d'Alene,	Idaho	83816
Sec/Treas	KAY S. HOUSER	P.O. Box 246	Coeur d'Alene,	Idaho	83816

5. Organized Under the Laws of: IDAHO C 99695	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Kay S. Houser</u></td> <td style="width: 40%;">Date <u>9-12-00</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>KAY S. HOUSER</u></td> <td>Title: <u>Sec/Treas</u></td> </tr> </table>	Signature <u>Kay S. Houser</u>	Date <u>9-12-00</u>	Name (Typed or Printed) <u>KAY S. HOUSER</u>	Title: <u>Sec/Treas</u>
Signature <u>Kay S. Houser</u>	Date <u>9-12-00</u>				
Name (Typed or Printed) <u>KAY S. HOUSER</u>	Title: <u>Sec/Treas</u>				

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Do Not Tape or Staple

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