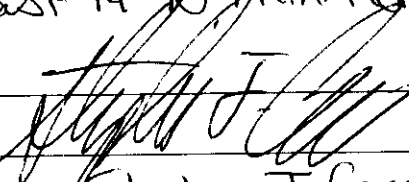


| No. C 40826 | Due no later than April 30, 2006 Annual Report Form | 2. Registered Agent and Office NO PO BOX STEPHEN J CARR 120 SOUTH 3RD EAST MOUNTAIN HOME, ID 83647 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|--|--|--------------------|--------------|-------------------------------|-------------|--------------|------------|-------|------------------|------------------------------|------------|----|-------|------|---------------|-------------------------------|------------|----|-------|-----------|------------------|----------------------|--------|----|-------|---------|------------|-----------------------------|------------|----|-------|
| 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 applicable CARR'S HOME LUMBER CO., INC. 120 SOUTH 3RD EAST MOUNTAIN HOME, ID 83647 | 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 5%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Stephen J. Carr,</td> <td>580 East 14th N,</td> <td>Mtn. Home,</td> <td>Id</td> <td>83647</td> </tr> <tr> <td>Vice</td> <td>Lillian Carr,</td> <td>530 East 15th N.,</td> <td>Mtn. Home,</td> <td>Id</td> <td>83647</td> </tr> <tr> <td>Sec/Tres.</td> <td>Cynthia Jenkins,</td> <td>2805 Crane Creek Rd,</td> <td>Boise,</td> <td>Id</td> <td>83702</td> </tr> <tr> <td>Trustee</td> <td>Lisa Carr,</td> <td>580 East 14th N</td> <td>Mtn. Home,</td> <td>Id</td> <td>83647</td> </tr> </tbody> </table> | | | <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | Pres. | Stephen J. Carr, | 580 East 14 th N, | Mtn. Home, | Id | 83647 | Vice | Lillian Carr, | 530 East 15 th N., | Mtn. Home, | Id | 83647 | Sec/Tres. | Cynthia Jenkins, | 2805 Crane Creek Rd, | Boise, | Id | 83702 | Trustee | Lisa Carr, | 580 East 14 th N | Mtn. Home, | Id | 83647 |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Pres. | Stephen J. Carr, | 580 East 14 th N, | Mtn. Home, | Id | 83647 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Vice | Lillian Carr, | 530 East 15 th N., | Mtn. Home, | Id | 83647 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Sec/Tres. | Cynthia Jenkins, | 2805 Crane Creek Rd, | Boise, | Id | 83702 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Trustee | Lisa Carr, | 580 East 14 th N | Mtn. Home, | Id | 83647 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 40826 </div> | 6. Signature  <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> Name <small>(Typed or Printed)</small> <u>Stephen J. Carr</u> </div> <div style="width: 35%;"> Date <u>2-14-06</u> </div> </div> <div style="display: flex; justify-content: space-between; margin-top: 5px;"> <div style="width: 60%;"> Title <u>Pres</u> </div> <div style="width: 35%;"></div> </div> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |