

No. **C 62959**

**Due no later than Jan 31, 2002
Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

ST. MARIES RIVER RAILROAD COMPANY
TAX DEPARTMENT
PO BOX 1016

C T CORPORATION
300 N. 6TH ST.

BOISE, ID 83701

**NO FILING FEE IF
RECEIVED BY DUE DATE**

LEWISTON, ID 83501 1016

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

Street or P.O. Address

City

State

Zip

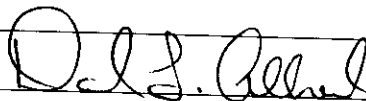
Attached

5. Organized Under the Laws of:

IDAHO
C 62959

6.

Signature



Date

1/16/02

Name
(Typed or
Printed)

David L. Allred

Title

Vice President

Issued 11/01/2001

Do Not Tape or Staple

2274

St. Maries River Railroad Company

President	Richard K. Kelly	805 Mill Road, Lewiston, ID 83501
Secretary	Malcolm A. Ryerse	601 W Riverside Ave Suite 1100, Spokane, WA 99201
Director	David L. Allred	805 Mill Road, Lewiston, ID 83501
Director	Thomas G. Herion	601 W Riverside Ave Suite 1100, Spokane, WA 99201
Director	Richard K. Kelly	805 Mill Road, Lewiston, ID 83501
Director	Richard L. Paulson	601 W Riverside Ave Suite 1100, Spokane, WA 99201
Director	Malcolm A. Ryerse	601 W Riverside Ave Suite 1100, Spokane, WA 99201
Director	Gerald L. Zuehlke	601 W Riverside Ave Suite 1100, Spokane, WA 99201