

No. C 68158	Due no later than Oct 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX MONROE LEE 2701 N. KUNA-MERIDIAN RD. KUNA, ID 83634																														
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 LEE'S FOREST PRODUCTS, INC. MONROE LEE 1760 YAMHILL RD BOISE, ID 83716 0626		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;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President/</td> <td>Monroe M. Lee</td> <td>2701 N. Kuna/Meridian Rd.</td> <td>Kuna</td> <td>Idaho</td> <td>83634</td> </tr> <tr> <td>V. Pres./</td> <td>Jerry A. Lee</td> <td>2975 N. Kuna/Meridian Rd.</td> <td>Kuna</td> <td>Idaho</td> <td>83634</td> </tr> <tr> <td>V. Pres./</td> <td>Mark A. Lee</td> <td>1258 E. Gettysburg</td> <td>Boise</td> <td>Idaho</td> <td>83706</td> </tr> <tr> <td>Corp. Sec/</td> <td>Rita Lee</td> <td>2701 N. Kuna/Meridian Rd.</td> <td>Kuna</td> <td>Idaho</td> <td>83634</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>	President/	Monroe M. Lee	2701 N. Kuna/Meridian Rd.	Kuna	Idaho	83634	V. Pres./	Jerry A. Lee	2975 N. Kuna/Meridian Rd.	Kuna	Idaho	83634	V. Pres./	Mark A. Lee	1258 E. Gettysburg	Boise	Idaho	83706	Corp. Sec/	Rita Lee	2701 N. Kuna/Meridian Rd.	Kuna	Idaho	83634
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5. Organized Under the Laws of: IDAHO C 68158		6. Signature <u><i>Rita Lee</i></u> Date <u>8/18/01</u> Name (Typed or Printed) <u>Rita</u> Title <u>Corp. Sec.</u>																															