

No. C 139225	Due no later than May 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX THARRIN R FRANK 101 W YELLOWSTONE SILVERTON, ID 83867																		
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 FRANK BROTHERS LOGGING, INC. PO BOX 228 SILVERTON, ID 83867	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; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Tharrin R Frank</td> <td>PO Box 228</td> <td>Silvertown</td> <td>ID</td> <td>83867</td> </tr> <tr> <td>Sec/Treas.</td> <td>Jenna R Frank</td> <td>PO Box 228</td> <td>Silvertown</td> <td>ID</td> <td>83867</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Tharrin R Frank	PO Box 228	Silvertown	ID	83867	Sec/Treas.	Jenna R Frank	PO Box 228	Silvertown	ID	83867
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 139225</div>	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature <u>Tharrin R Frank</u></td> <td style="width: 40%;">Date <u>6/8/05</u></td> </tr> <tr> <td>Name (Type or Print) <u>Tharrin R Frank</u></td> <td>Title <u>President</u></td> </tr> </table>		Signature <u>Tharrin R Frank</u>	Date <u>6/8/05</u>	Name (Type or Print) <u>Tharrin R Frank</u>	Title <u>President</u>														
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