



LEE'S FOREST PRODUCTS, INC.

1760 Yamhill Road
Boise, Idaho 83716-9626
(208) 342-0510

C68158
chg officers

NOV 21 8 51 02

FILED EFFECTIVE

November 19, 2002

State of Idaho
Pete T. Cenarrusa
Secretary of State
700 W. Jefferson
PO Box 83720
Boise ID 83720-0080

Attention: Cheryl

In regard to the annual report form no. C68158, Lee's Forest Products, Inc. elected new officers on 11/11/02.

Rita F. Lee, President
Jerry A. Lee, Corp. Sec.

If you have any questions call Rita at 342-0510.

Rita Lee
Rita Lee
President