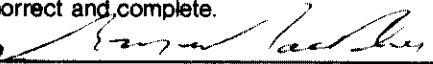


No. 16423	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1988</i>		2. Registered Agent and Office H. F. MAGNUSON P. O. BOX 469 WALLACE, IDAHO 83873																																											
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE 38 AUG 18 PM 2 58	1. Mailing Address — Please Correct 016423 MICA BAY LAND COMPANY H. F. MAGNUSON BOX 469 WALLACE, IDAHO 83873		3. Incorporated Under The Laws of STATE OF IDAHO																																											
4. Names and Addresses of Officers and Directors																																														
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;"></th> <th style="width: 30%; text-align: center;"><u>Name</u></th> <th style="width: 30%; text-align: center;"><u>Street or P.O. Address</u></th> <th style="width: 10%; text-align: center;"><u>City</u></th> <th style="width: 10%; text-align: center;"><u>State</u></th> <th style="width: 10%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>H. F. Magnuson</td> <td>Box 469</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td>Secretary:</td> <td>Keith Kroetch</td> <td>Box 742</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83814</td> </tr> <tr> <td>Directors:</td> <td>H. F. Magnuson</td> <td>Box 469</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td></td> <td>Gertrude K. Sully</td> <td>7707 SE 22nd Way</td> <td>Mercer Island</td> <td>WA</td> <td>98040</td> </tr> <tr> <td></td> <td>Fred Kroetch</td> <td>Box 943</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83814</td> </tr> <tr> <td></td> <td>Keith Kroetch</td> <td>Box 742</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83814</td> </tr> </tbody> </table>						<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	H. F. Magnuson	Box 469	Wallace	ID	83873	Secretary:	Keith Kroetch	Box 742	Coeur d'Alene	ID	83814	Directors:	H. F. Magnuson	Box 469	Wallace	ID	83873		Gertrude K. Sully	7707 SE 22nd Way	Mercer Island	WA	98040		Fred Kroetch	Box 943	Coeur d'Alene	ID	83814		Keith Kroetch	Box 742	Coeur d'Alene	ID	83814
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5. Nature of Business Timber		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature  Name (Typed or Printed) R. M. MacPhee Date August 3, 1988 Title Secretary																																												