

No. C 106956	Due no later than Jul 31, 2010 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) DONALD E HUMPHREY 3013 BENEWAH CR RD ST. MARIES ID 83861																					
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE				1. Mailing Address: Correct in this box if needed. HUMPHREY-MASTERSON LOGGING, INC. DONALD E HUMPHREY 3013 BENEWAH CR RD ST MARIES ID 83861																				
3. <u>New</u> Registered Agent Signature.																								
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>Donald E. Humphrey</td> <td>3013 Benewah CR RD</td> <td></td> <td></td> <td></td> <td>ST. MARIES ID BENEWAH 83861</td> </tr> <tr> <td>SECRETARY</td> <td>Mel D Masterson</td> <td>31770 Hello Gulch</td> <td></td> <td></td> <td></td> <td>ST. MARIES ID Kootna 83861</td> </tr> </tbody> </table>				Office Held	Name	Street or PO Address	City	State	Country	Postal Code	PRESIDENT	Donald E. Humphrey	3013 Benewah CR RD				ST. MARIES ID BENEWAH 83861	SECRETARY	Mel D Masterson	31770 Hello Gulch				ST. MARIES ID Kootna 83861
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5. Organized Under the Laws of: IDAHO C 106956	6. Signature: <u>Donald E Humphrey</u> Date: <u>5/24/10</u> Name (type or print): <u>DONALD E HUMPHREY</u> Title: <u>PRES.</u>																							
Issued 05/17/2010 by SL1 101290																								

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM