

No. C 128237	Due no later than March 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX STEVEL R CLACK 125 1ST ST OROFINO, ID 83544																														
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 EXCELL LOGGING & FORESTRY INC. PO BOX 629 OROFINO, ID 83544	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>MICHAEL E. BURRELL</td> <td>2967 RUDO RD.</td> <td>OROFINO</td> <td>ID</td> <td>83544</td> </tr> <tr> <td>SECRETARY</td> <td>SANDRA J. BURRRELL</td> <td>2967 RUDO RD.</td> <td>OROFINO</td> <td>ID</td> <td>83544</td> </tr> <tr> <td>DIRECTORS</td> <td>MICHAEL E. BURRELL</td> <td>2967 RUDO RD.</td> <td>OROFINO</td> <td>ID</td> <td>83544</td> </tr> <tr> <td></td> <td>SANDRA J. BURRELL</td> <td>2967 RUDO RD.</td> <td>OROFINO</td> <td>ID</td> <td>83544</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	MICHAEL E. BURRELL	2967 RUDO RD.	OROFINO	ID	83544	SECRETARY	SANDRA J. BURRRELL	2967 RUDO RD.	OROFINO	ID	83544	DIRECTORS	MICHAEL E. BURRELL	2967 RUDO RD.	OROFINO	ID	83544		SANDRA J. BURRELL	2967 RUDO RD.	OROFINO	ID	83544
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5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 128237 </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature <u>Michael E Burrell</u> </td> <td style="width: 40%;"> Date <u>1-14-04</u> </td> </tr> <tr> <td> Name <small>(Typed or Printed)</small> <u>MICHAEL E. BURRELL</u> </td> <td> Title <u>PRESIDENT</u> </td> </tr> </table>		Signature <u>Michael E Burrell</u>	Date <u>1-14-04</u>	Name <small>(Typed or Printed)</small> <u>MICHAEL E. BURRELL</u>	Title <u>PRESIDENT</u>																										
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