

No. **C 128237**

Due no later than March 31, 2004
Annual Report Form

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

2. Registered Agent and Office **NO PO BOX**

STEVEL R CLACK
125 1ST ST

OROFINO, ID 83544

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<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

5. Organized Under the Laws of:

IDAHO
C 128237

6.

Signature Michael E. Burrell

Date 1-14-04

Name (Typed or Printed)

MICHAEL E. BURRELL

Title **PRESIDENT**