

No. C 119300	Due no later than April 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX												
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 D. ROTH LOGGING, INCORPORATED 15495 N RIMROCK RD HAYDEN LAKE, ID 83835		DIRK ROTH 15495 N RIMROCK RD HAYDEN LAKE, ID 83835 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Dirk Roth</td> <td>15495 N. Rimrock Rd.</td> <td>Hayden Lake</td> <td>ID.</td> <td>83835</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	Dirk Roth	15495 N. Rimrock Rd.	Hayden Lake	ID.	83835
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
President	Dirk Roth	15495 N. Rimrock Rd.	Hayden Lake	ID.	83835										
5. Organized Under the Laws of: IDAHO C 119300	6. Signature <u>Dirk Roth</u> Date <u>2-7-04</u> Name (Typed or Printed) <u>Dirk Roth</u> Title <u>President</u>														

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Do Not Tape or Staple