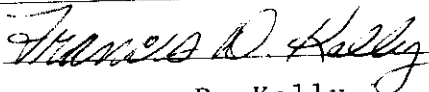


No. C 39579 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than May 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable KELLY LOGGING, INC. FRANCES D KELLY P. O. BOX 2309 MISSOULA, MT 59806	2. Registered Agent and Office NO PO BOX JORDAN P SMITH 807 MAIN SALMON, ID 83467 3. <u>New</u> Registered Agent Signature
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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	Bill G. Kelly	PO Box 2309	Missoula	MT	59806
Sec-Treas.	Frances D. Kelly	PO Box 2309	Missoula	MT	59806
Director	Bill G. Kelly	PO Box 2309	Missoula	MT	59806
Director	Frances D. Kelly	PO Box 2309	Missoula	MT	59806
Director	Jerry P. Kelly	4560 Nicole	CT	Missoula	MT 59806
Director	Michael G. Kelly	3220 NW Buttercup	DR	Corvallis	OR 97330

5. Organized Under the Laws of: IDAHO C 39579	6. Signature  Name (Typed or Printed) Frances D. Kelly Date April 2, 2004 Title Sec-Treas.
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