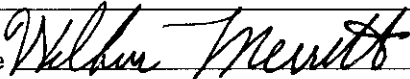
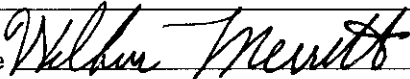
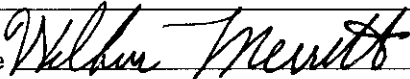


No. C 39724	Due no later than Jul 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX WILBUR MERRITT 5400 E HWY 54 ATHOL, ID 83801 0190																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MERRITT BROS. LUMBER CO., INC. WILBUR MERRITT P O BOX 190 ATHOL, ID 83801 0190	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; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>WILBUR MERRITT</td> <td>2189 RIVERSIDE RD</td> <td>PRIEST RIVER</td> <td>ID</td> <td>83856</td> </tr> <tr> <td>SECT/TREAS</td> <td>CAROLEE MERRITT</td> <td>2189 RIVERSIDE RD</td> <td>PRIEST RIVER</td> <td>ID</td> <td>83856</td> </tr> <tr> <td colspan="6" style="padding-top: 10px;">DIRECTORS - SAME AS ABOVE</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>	Pres	WILBUR MERRITT	2189 RIVERSIDE RD	PRIEST RIVER	ID	83856	SECT/TREAS	CAROLEE MERRITT	2189 RIVERSIDE RD	PRIEST RIVER	ID	83856	DIRECTORS - SAME AS ABOVE					
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5. Organized Under the Laws of: IDAHO C 39724	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;"> Signature  </td> <td style="width: 40%;"> Date 7-02-01 </td> </tr> <tr> <td> Name (Typed or Printed) WILBUR MERRITT </td> <td> Title: PRESIDENT </td> </tr> </table>		Signature 	Date 7-02-01	Name (Typed or Printed) WILBUR MERRITT	Title: PRESIDENT																				
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