

No. C 62959

Due no later than January 31, 2004
Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box if applicable

ST. MARIES RIVER RAILROAD COMPANY
TAX DEPARTMENT
PO BOX 1016

LEWISTON, ID 83501 1016

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

C T CORPORATION
300 N. 6TH ST.

BOISE, ID 83701

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

Office held Name

Street or P.O. Address

City

State

Zip

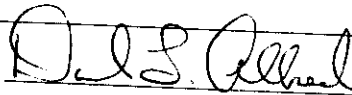
List Attached

5. Organized Under the Laws of:

IDAHO
C 62959

6.

Signature



Date

1/13/04

Name
(Typed or
Printed)

David L Allred

Title

Vice President

Issued 11/03/2003

Do Not Tape or Staple

3628

St Maries River Railroad Company

Directors:

David L. Allred	805 Mill Road, Lewiston, ID 83501
Richard K. Kelly	805 Mill Road, Lewiston, ID 83501
Robert C. Mai	805 Mill Road, Lewiston, ID 83501
Richard L. Paulson	601 W. Riverside Ave., Suite 1100, Spokane, WA 99201
Malcolm A. Ryerse	601 W. Riverside Ave., Suite 1100, Spokane, WA 99201
Gerald L. Zuehlke	601 W. Riverside Ave., Suite 1100, Spokane, WA 99201

Officers:

President - Richard K. Kelly	805 Mill Road, Lewiston, ID 83501
Executive Vice President - Robert C. Mai	805 Mill Road, Lewiston, ID 83501
Vice President - David L. Allred	805 Mill Road, Lewiston, ID 83501
Secretary and Ass't Treasurer - Malcolm A. Ryerse	601 W. Riverside Ave., Suite 1100, Spokane, WA 99201
Treasurer and Ass't Secretary - Douglas D. Spedden	601 W. Riverside Ave., Suite 1100, Spokane, WA 99201
Ass't Secretary and Ass't Treasurer - Terry L. Carter	805 Mill Road, Lewiston, ID 83501