

No. C 102679	Due no later than July 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX MARK M MERRELL 1240 BEAR CREEK RD. PRINCETON, ID 83857																		
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 MERRELL LOGGING, INC. MARK M MERRELL 1240 BEAR CREEK RD. PRINCETON, ID 83857		3. New Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <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>Mark Merrell</td> <td>1240 Bear Creek RD</td> <td>Princeton</td> <td>ID</td> <td>83857</td> </tr> <tr> <td>Secr.</td> <td>Dona Merrell</td> <td>1240 Bear Creek RD</td> <td>Princeton</td> <td>ID</td> <td>83857</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	Mark Merrell	1240 Bear Creek RD	Princeton	ID	83857	Secr.	Dona Merrell	1240 Bear Creek RD	Princeton	ID	83857
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Secr.	Dona Merrell	1240 Bear Creek RD	Princeton	ID	83857																
5. Organized Under the Laws of: IDAHO C 102679		6. Signature <u><i>Mark Merrell</i></u> Date <u>5/10/05</u> Name (If printed) <u>Mark Merrell</u> Title <u>President</u>																			

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