

<b>No. C 43214</b>	<b>Due no later than January 31, 2004</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>  <b>FRANK R BENNETT</b> <b>3757 HWY 6</b>  <b>PRINCETON, ID 83857</b>	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box if applicable <b>BENNETT TREE FARMS, INC.</b> <b>TOM WOLNY</b> <b>P. O. BOX 49</b>  <b>PRINCETON, ID 83857</b>		3. <u>New</u> Registered Agent Signature	

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	Frank Bennett	P.O. Box 49	Princeton	ID	83857
Vice Presid	Brett Bennett	P.O. Box 49	Princeton	ID	83857
Secr./Treas	Danice Dimke	P.O. Box 49	Princeton	ID	83857

5. Organized Under the Laws of:  <div style="text-align: center;"> <b>IDAHO</b>  <b>C 43214</b> </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Tom Wolny</u></td> <td style="width: 40%;">Date <u>11/10/03</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>Tom Wolny</u></td> <td>Title <u>Controller</u></td> </tr> </table>	Signature <u>Tom Wolny</u>	Date <u>11/10/03</u>	Name <small>(Typed or Printed)</small> <u>Tom Wolny</u>	Title <u>Controller</u>
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