

No. C 32777	Due no later than June 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX
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 BENNETT LUMBER PRODUCTS, INC. FRANK R BENNETT P. O. BOX 49 PRINCETON, ID 83857		FRANK R BENNETT HIGHWAY 6 PRINCETON, ID 83857
			3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	FRANK R. BENNETT	P.O. BOX 49	PRINCETON	ID	83857-0049
VICE PRESIDENT	BRETT T. BENNETT	P.O. BOX 49	PRINCETON	ID	83857-0049
SEC-TREAS	JANICE DIMKE	P.O. BOX 670	CLARKSTON	WA	99403-0670
DIRECTOR	FRANK R. BENNETT	P.O. BOX 49	PRINCETON	ID	83857-0049
DIRECTOR	JANICE DIMKE	P.O. BOX 670	CLARKSTON	WA	99403-0670

5. Organized Under the Laws of: IDAHO C 32777	6. Signature Date 4-11-05 Name (Typed or Printed) FRANK R. BENNETT Title PRESIDENT
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