

| <b>No. C 63184</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>Due no later than February 28, 2005</b><br><b>Annual Report Form</b>                                                                                               |                                                                                                                                         | <b>2. Registered Agent and Office NO PO BOX</b><br><br>LARRY E PETERSON<br>P.O. BOX 327 <i>*301 NOKA ST.</i><br>NEW MEADOWS, ID 83654 |                    |              |                               |             |              |            |                  |                      |                |                    |           |              |             |                       |            |            |            |            |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|--------------------|--------------|-------------------------------|-------------|--------------|------------|------------------|----------------------|----------------|--------------------|-----------|--------------|-------------|-----------------------|------------|------------|------------|------------|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <b>1. Mailing Address - Correct in this box, if applicable</b><br><br>C & M LUMBER COMPANY, INCORPORATED<br>LARRY E PETERSON<br>P.O. BOX 327<br>NEW MEADOWS, ID 83654 |                                                                                                                                         | <b>3. New Registered Agent Signature</b>                                                                                              |                    |              |                               |             |              |            |                  |                      |                |                    |           |              |             |                       |            |            |            |            |
| <b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;"><i>President</i></td> <td style="vertical-align: top;"><i>MARK Peterson</i></td> <td style="vertical-align: top;"><i>Box 327</i></td> <td style="vertical-align: top;"><i>New Meadows</i></td> <td style="vertical-align: top;"><i>ID</i></td> <td style="vertical-align: top;"><i>83654</i></td> </tr> <tr> <td style="vertical-align: top;"><i>V.P.</i></td> <td style="vertical-align: top;"><i>Chris Peterson</i></td> <td style="vertical-align: top;"><i>" "</i></td> <td style="vertical-align: top;"><i>" "</i></td> <td style="vertical-align: top;"><i>" "</i></td> <td style="vertical-align: top;"><i>" "</i></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> | <i>President</i> | <i>MARK Peterson</i> | <i>Box 327</i> | <i>New Meadows</i> | <i>ID</i> | <i>83654</i> | <i>V.P.</i> | <i>Chris Peterson</i> | <i>" "</i> | <i>" "</i> | <i>" "</i> | <i>" "</i> |
| <u>Office held</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <u>Name</u>                                                                                                                                                           | <u>Street or P.O. Address</u>                                                                                                           | <u>City</u>                                                                                                                           | <u>State</u>       | <u>Zip</u>   |                               |             |              |            |                  |                      |                |                    |           |              |             |                       |            |            |            |            |
| <i>President</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <i>MARK Peterson</i>                                                                                                                                                  | <i>Box 327</i>                                                                                                                          | <i>New Meadows</i>                                                                                                                    | <i>ID</i>          | <i>83654</i> |                               |             |              |            |                  |                      |                |                    |           |              |             |                       |            |            |            |            |
| <i>V.P.</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <i>Chris Peterson</i>                                                                                                                                                 | <i>" "</i>                                                                                                                              | <i>" "</i>                                                                                                                            | <i>" "</i>         | <i>" "</i>   |                               |             |              |            |                  |                      |                |                    |           |              |             |                       |            |            |            |            |
| <b>5. Organized Under the Laws of:</b><br><br>IDAHO<br>C 63184                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                       | <b>6.</b><br>Signature <i>[Signature]</i> Date <i>12-13-04</i><br>Name (Typed or Printed) <i>MARK L. Peterson</i> Title <i>pres/mgr</i> |                                                                                                                                       |                    |              |                               |             |              |            |                  |                      |                |                    |           |              |             |                       |            |            |            |            |