

No. C 32777		Due no later than Jun 30, 2011		2. Registered Agent and Address (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 needed. BENNETT LUMBER PRODUCTS, INC. FRANK R BENNETT PO BOX 130 PRINCETON ID 83857-0130 USA		FRANK R BENNETT 3759 HIGHWAY 6 PRINCETON ID 83857			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	JANICE DIMKE	PO BOX 670	CLARKSTON	WA	USA	99403-0670	
DIRECTOR	FRANK R BENNETT	PO BOX 130 3759 HIGHWAY 6	PRINCETON	ID	USA	83857-0130	
DIRECTOR	BRETT T BENNETT	PO BOX 130 3759 HIGHWAY 6	PRINCETON	ID	USA	83857	
5. Organized Under the Laws of: ID C 32777		6. Annual Report must be signed.* Signature: Frank R. Bennett Name (type or print): Frank R. Bennett Date: 06/24/2011 Title: President					
Processed 06/24/2011		* Electronically provided signatures are accepted as original signatures.					