

No. C 167369		Due no later than Jun 30, 2010 <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</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: <b>Correct in this box if needed.</b>  FIDELITY NATIONAL TIMBER RESOURCES, INC. MADELINE BAREWALD 2510 N. REDHILL AVE. SANTA ANA CA 92705 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
						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	
PRESIDENT	ALAN L STINSON	601 RIVERSIDE AVE.	JACKSONVILLE	FL	USA	32204	
SECRETARY	MICHAEL L GRAVELLE	601 RIVERSIDE AVE.	JACKSONVILLE	FL	USA	32204	
TREASURER	DANIEL K. MURPHY	601 RIVERSIDE AVE.	JACKSONVILLE	FL	USA	32204	
DIRECTOR	WILLIAM P FOLEY, II	601 RIVERSIDE AVE.	JACKSONVILLE	FL	USA	32204	
5. Organized Under the Laws of:  <b>DE C 167369</b>		6. Annual Report must be signed.*  Signature: Michael L. Gravelle Name (type or print): Michael L. Gravelle					
		Date: 06/04/2010 Title: Secretary					
Processed 06/04/2010 * Electronically provided signatures are accepted as original signatures.							