

No. C 131522	Due no later than Dec 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX FRANK L HOWERTON 1714 W HONEYSUCKLE AVE HAYDEN, ID 83835																								
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 HOWERTON LOGGING, INC. 1714 W HONEYSUCKLE AVE HAYDEN, ID 83835		3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																											
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 25%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>FRANK L. HOWERTON</td> <td>1714 W HONEYSUCKLE AVE.</td> <td>HAYDEN</td> <td>ID</td> <td>83835</td> </tr> <tr> <td>VICE-PRESIDENT</td> <td>JAKE HOWERTON</td> <td>4395 LAKE SHORE DRIVE</td> <td>SNYDE</td> <td>SD</td> <td>83860</td> </tr> <tr> <td>SECRET/TREAS</td> <td>LINDA HOWERTON</td> <td>1714 W. HONEYSUCKLE AVE</td> <td>HAYDEN</td> <td>ID</td> <td>83835</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	FRANK L. HOWERTON	1714 W HONEYSUCKLE AVE.	HAYDEN	ID	83835	VICE-PRESIDENT	JAKE HOWERTON	4395 LAKE SHORE DRIVE	SNYDE	SD	83860	SECRET/TREAS	LINDA HOWERTON	1714 W. HONEYSUCKLE AVE	HAYDEN	ID	83835
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5. Organized Under the Laws of: IDAHO C 131522		6. Signature <u>Frank L. Howerton</u> Date <u>10/21/02</u> Name (Typed or Printed) <u>FRANK L. HOWERTON</u> Title <u>PRESIDENT</u>																									

Issued 10/01/2002

Do Not Tape or Staple

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