

No. 085500	Idaho Corporation Annual Report Form		2. Registered Agent and Office																									
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 REC'D SEC. OF STATE AUG 29 AM 8 59	Due No Later Than November 1, 1988		MICHEAL D. LARES HCR 2, BOX 40 ST. MARIES, IDAHO 83861																									
	1. Mailing Address — Please Correct 085500																											
	LARES LOGGING, INC. MICHEAL D. LARES 3 MILES N. OF ST. MARIES ST. MARIES, IDAHO 83861		3. Incorporated Under The Laws of STATE OF IDAHO																									
3. Names and Addresses of Officers and Directors																												
<table border="1"> <thead> <tr> <th></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Michael D. Lares</td> <td>HCR 2 Box 40</td> <td>St. Maries</td> <td>Idaho</td> <td>83861</td> </tr> <tr> <td>Secretary:</td> <td>Cindy L. Lares</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Directors:</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>						<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Michael D. Lares	HCR 2 Box 40	St. Maries	Idaho	83861	Secretary:	Cindy L. Lares	"	"	"	"	Directors:					
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Directors:																												
5. Nature of Business LOGGING		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td>Signature</td> <td><i>Michael D. Lares</i></td> <td>Date</td> <td>7-14-98</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Michael D. Lares</td> <td>Title</td> <td>President</td> </tr> </table>			Signature	<i>Michael D. Lares</i>	Date	7-14-98	Name (Typed or Printed)	Michael D. Lares	Title	President																
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 ENTERED
 AUG 29 1988