

No. C 31461		Due no later than Jan 31, 2010 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) GENE STUNZ 255 S CAPITOL BLVD #1405 BOISE ID 83702	
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. STUNZ LUMBER CO., INC. GENE STUNZ 255 S CAPITOL BLVD #1405 BOISE ID 83702		3. <u>New</u> Registered Agent Signature.	
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
PRES. & DIRECTOR	KENNETH D. NYE	P.O. Box 156	FRUITLAND, ID	USA	83619
SEC. & DIRECTOR	GENE STUNZ	255 S. CAPITOL BLVD. #1405	BOISE, ID	USA	83702
DIRECTOR	BARRETT HILL	Box 684	BAWEE CITY, OR	USA	97814
DIRECTOR	RONALD V. SHOOTER	33171 Island Rd.	PARMA, ID.	USA	83660
DIRECTOR	ERIC A. STUNZ	2819 LESLIE DR.	MERIDIAN, ID.	USA	83642
DIRECTOR	WILLIAM E. PULPIN	2125 N.E. 8TH	FRUITLAND	ID.	USA 83619
DIRECTOR	MARILYN WILSON	P.O. Box 504	FRUITLAND, ID.	USA	83619
5. Organized Under the Laws of:		6. Signature: <u>Gene Stunz</u>		Date: <u>11/12/09</u>	
IDAHO C 31461		Name (type or print): <u>GENE STUNZ</u>		Title: <u>SEC.</u>	
Issued 11/09/2009 by CLH				201001000135	

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

Block 1: Entity name may not be altered through the use of this form. Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. **Note:** To ensure future mailings, the corrected address **must** be inside Block 1.

Block 2: To change the registered agent or office, strike the incorrect information and write in the correct information. **Note:** The office of the registered agent must be at a street address in Idaho; **not a Post Office Box or Personal Mail Box.**

Block 3: Only a new registered agent must sign in Block 3.

Block 4: Enter names and business addresses of president, secretary, and directors. **Note:** **Do not** put "same as last year" or "same as above". These will not be accepted. Changes here will not affect the address in Block 1. Be sure to include office held for each name listed.

Block 5: May not be altered through the use of this form.

Block 6: The annual report must be signed by a person authorized to represent the corporation. Print or type the name of the signer below the signature.

**** The image of this form will be available on the Internet once it has been filed. DO NOT enter Social Security numbers.**

If the Corporation is no longer doing business in Idaho, you may file the appropriate form and fee. Forms are available on the website at www.sos.idaho.gov. However, if no timely annual report is filed, administrative action will be taken, at no cost to the Corporation to terminate the legal existence. If you have any questions contact the Commercial Division at (208) 334-2301.

POSTMARK DATES WILL NOT BE ACCEPTED