

No. C 69724	Due no later than April 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX STEVEN HENDERSON 1702 21ST ST STE 104 LEWISTON, ID 83501																		
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 STEVE HENDERSON LOGGING, INC. STEVEN HENDERSON 1702 21 ST STE 104 LEWISTON, ID 83501	3. <u>New</u> 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;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Steven J. Henderson</td> <td>1702 21st St Ste 104</td> <td>Lewiston</td> <td>Idaho</td> <td>83501</td> </tr> <tr> <td>Sec/Tres</td> <td>Jean M. Henderson</td> <td>1702 21st St Ste 104</td> <td>Lewiston</td> <td>Idaho</td> <td>83501</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Steven J. Henderson	1702 21st St Ste 104	Lewiston	Idaho	83501	Sec/Tres	Jean M. Henderson	1702 21st St Ste 104	Lewiston	Idaho	83501
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Sec/Tres	Jean M. Henderson	1702 21st St Ste 104	Lewiston	Idaho	83501															
5. Organized Under the Laws of: IDAHO C 69724	6. Signature <u>Kathleen O'Grady</u> Date <u>2-6-04</u> Name (Typed or Printed) <u>Kathleen O'Grady</u> Title <u>Bookkeeper</u>																			