

<b>No. C 53364</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>	<b>Due no later than Apr 30, 2001 Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable NEW MEADOWS SAWMILL, INC. (THE) RON BALBACH P O BOX 487  NEW MEADOWS, ID 83654	2. Registered Agent and Office <b>NO PO BOX</b> RON OR DAN BALBACH 208 VIRGINIA  NEW MEADOWS, ID 83654  3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></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>Ron Balbach</td> <td>Box 487</td> <td>New Meadows</td> <td>Id.</td> <td>83654</td> </tr> <tr> <td>V. President</td> <td>Dan Balbach</td> <td>4650 Syracuse</td> <td>Boise,</td> <td>Id.</td> <td>83713</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	Ron Balbach	Box 487	New Meadows	Id.	83654	V. President	Dan Balbach	4650 Syracuse	Boise,	Id.	83713
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5. Organized Under the Laws of:  IDAHO C 53364	6. Signature <u>Ron Balbach</u> Date <u>4/10/01</u> Name <small>(Typed or Printed)</small> <u>Ron Balbach</u> Title <u>President</u> <del>Time</del> <del>xxxx</del>																			