

No. C 39579	Due no later than May 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX JORDAN P SMITH 807 MAIN SALMON, ID 83467		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable KELLY LOGGING, INC. FRANCES D KELLY P.O. BOX 2300 P.O. Box 16067 MISSOULA, MT 59806 59808		3. New Registered Agent Signature		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Bill G. Kelly	PO Bx 16067	Missoula	Mt	59808
Sec-Treas	Frances D. Kelly	PO Bx 16067	Missoula	Mt	59808
Director	Bill G. Kelly	PO Bx 16067	Missoula	Mt	59808
Director	Frances D. Kelly	PO Bx 16067	Missoula	Mt	59808
Director	Jerry P. Kelly	PO Bx 16067	Missoula	Mt	59808
Director	Michael G. Kelly	464 E. Pasture	Canyon Dr.		
		Queen Creek	AZ		85243
5. Organized Under the Laws of: IDAHO C 39579		6. Signature <u>Frances D. Kelly</u> Date <u>3/19/08</u> Name (Typed or Printed) <u>Frances D. Kelly</u> Title <u>Sec-Treas</u>			