

No. C 91982	Due no later than April 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX BRETT KIMBALL 10172 MAPLE ST HAYDEN LAKE, ID 83835																								
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 KIMBALL BROTHERS LOGGING, INC. BRETT KIMBALL 10172 MAPLE ST HAYDEN LAKE, ID 83835	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; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>BRETT A. KIMBALL</td> <td>10172 MAPLE ST.</td> <td>HAYDEN</td> <td>ID.</td> <td>83835</td> </tr> <tr> <td>Vice Pres</td> <td>LANCE T. KIMBALL</td> <td>10172 MAPLE ST</td> <td>HAYDEN</td> <td>IDAHO ID</td> <td>83835</td> </tr> <tr> <td>Secretary</td> <td>ROSS A. KIMBALL</td> <td>10172 MAPLE ST.</td> <td>HAYDEN</td> <td>IDAHO ID</td> <td>83835</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>	Pres.	BRETT A. KIMBALL	10172 MAPLE ST.	HAYDEN	ID.	83835	Vice Pres	LANCE T. KIMBALL	10172 MAPLE ST	HAYDEN	IDAHO ID	83835	Secretary	ROSS A. KIMBALL	10172 MAPLE ST.	HAYDEN	IDAHO ID	83835
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5. Organized Under the Laws of: IDAHO C 91982	6. Signature: <u>Brett Kimball</u> Date: <u>3-28-05</u> Name (Typed or Printed): <u>BRETT A. KIMBALL</u> Title: <u>Pres.</u>																									