

No. C 34672 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jul 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable LEANING PINE, INC. 1400 SW DAVENPORT ST PORTLAND, OR 97201	2. Registered Agent and Office NO PO BOX DENNIS OBRIEN SCOTT BLDG. 413 CEDAR ST WALLACE, ID 83873 3. New Registered Agent Signature
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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	ROGER N. SMITH (Co-Pres)	1400 SW DAVENPORT ST, PORTLAND		OREGON	97201
SECRETARY	STEPHEN McINNEL (Co-Pres)	31343 SW MARSH HAWK MEADOW LANE, Wilsonville, OREGON		OREGON	97070
	MARY DAVIS	911 N. 67th St.	SEATTLE	WA	98103
DIRECTOR	DICK BONEBRAKE	440 LOCHMOON PLACE	Eugene	OREGON	97405
DIRECTOR	JANET VAUPEL	STAR Route, Box 660 Morrisville	VT		05661
DIRECTOR	CAROLYN JOHNSON	938 Fritz Road, Route 2 Bellevue	WA		53508

5. Organized Under the Laws of: IDAHO C 34672	6. Signature <u>Roger N Smith</u> Date <u>5/23/00</u> Name (Typed or Printed) <u>ROGER SMITH</u> Time <u>9:00 AM</u>
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Issued 05/10/2000

Do Not Tape or Staple

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