

No. C 85991

Due no later than February 28, 2009
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

DIVERSIFIED FOREST PRODUCTS, INC.
DENNIS R COOK
1211 MICHIGAN ST STE B
SANDPOINT, ID 83864DENNIS COOK
773 LOWER PACK RIVER RD
SANDPOINT, ID 83864NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Pres.	Dennis R Cook	1211 Michigan St STE B	Sandpoint	ID	83864
Sec/TR	Carol J. Cook	12585 Wedgewood Lane	Burlington	WA	98233

5. Organized Under the Laws of:

IDAHO
C 85991

6.

Signature

Dennis R Cook

Date

1-28-08

Name (Typed or Printed)

Dennis R Cook

Title

President

Issued 12/01/2008

Do Not Tape or Staple

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