

No. C 68007

Due no later than October 31, 2007
Annual Report Form2. 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

RILEY CREEK LUMBER COMPANY
MARC A BRINKMEYER
P. O. BOX 220
LACLEDE, IDMARC A BRINKMEYER
30 RILEY CREEK PARK DR
LACLEDE, IDNO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

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

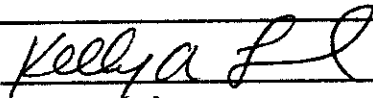
Office held	Name	Street or P.O. Address	City	State	Zip
President	Marc Brinkmeyer	PO Box 220	Laclede	ID	83841
VP-CFO	Kelly Leonard	PO Box 220	Laclede	ID	83841
VP-Resources	Bob Boeh	PO Box 220	Laclede	ID	83841
VP-Marketing	Paul Jorgensen	PO Box 220	Laclede	ID	83841
VP-Operations	Carl Tokarek	PO Box 220	Laclede	ID	83841
VP-Corporate Secretary	Kelly Leonard	PO Box 220	Laclede	ID	83841

5. Organized Under the Laws of:

NEVADA
C 68007

6.

Signature



Date

8/30/07

Name

(Typed or
Printed)

Kelly Leonard

Title

VP-CFO

Issued 08/02/2007

Do Not Tape or Staple

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