

No. <b>C 53640</b>		<b>Due no later than Jun 30, 2011</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> CANTWELL BROTHERS LUMBER COMPANY, INC. WAYNE W CANTWELL 532 SOUTH MAIN PO BOX 216 SMITHFIELD UT 84335-0216		J D WILLIAMS 24 NORTH STATE PRESTON ID 83263			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	EDGAR B TIBBITTS	249 E 200 S	HYDE PARK	UT	USA	84318	
DIRECTOR	JAMES C CANTWELL	1479 N 1400 E	LOGAN	UT	USA	84341	
TREASURER	LEE F CANTWELL	92 N FAIRWAY DRIVE	SMITHFIELD	UT	USA	84335	
SECRETARY	LINDA C TIBBITTS	249 E 200 S	HYDE PARK	UT	USA	84318	
PRESIDENT	WAYNE W CANTWELL	1248 E 2300 N	NORTH LOGAN	UT	USA	84341	
5. Organized Under the Laws of:  <b>UT C 53640</b>		6. Annual Report must be signed.* Signature: Karen Nicholes Name (type or print): Karen Nicholes  Date: 04/18/2011 Title: Controller					
Processed 04/18/2011		* Electronically provided signatures are accepted as original signatures.					