

No. <b>C 47564</b>		<b>Due no later than Jun 30, 2009</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>  LEMHI LUMBER CO. WAYNE HAMBLIN CPA 104 S WARPETH SALMON ID 83467-0220		WAYNE HAMBLIN 104 S WARPETH SALMON ID 83467		
				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	BILL MCCURDY	PO BOX 365	CHALLIS	ID	USA	83226
DIRECTOR	JIM HOVREN	PO BOX 959	BOISE	ID	USA	83701
SECRETARY	LINDA FLORIE	5885 E. CORSO DINAPOLI	LONG BEACH	CA	USA	90803
PRESIDENT	JOHN W HANCOCK	192 MARINA DRIVE	LONG BEACH	CA	USA	90803
5. Organized Under the Laws of:  <b>ID C 47564</b>		6. Annual Report must be signed.* Signature: Wayne J. Hamblin Name (type or print): Wayne J. Hamblin Date: 07/21/2009 Title: Accountant				
Processed 07/21/2009		* Electronically provided signatures are accepted as original signatures.				