

No. <b>C 160425</b>	<b>Due no later than 5/31/2009 Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to:  SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b>		RALPH MEAD 1401 17TH AVE LEWISTON ID 83501		
	MEAD LOGGING, INC. RALPH MEAD PO BOX 1773 LEWISTON ID 83501				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
Office Held	Name	Street or PO Address	City	State	Zip
President	Ralph E. Mead	PO Box 1773 1401 17th Ave	Lewiston	Id	83501
Vice Pres	Barbara Mead	PO Box 1773	Lewiston	Id	83501
5. Organized Under the Laws of:  <b>ID C 160425</b>		6. Annual Report must be signed.  Signature: <u>Ralph E. Mead</u> Date: <u>3/16/09</u> Name (type or print): <u>Ralph E. Mead</u> Title: <u>President</u>			