

No. C 176416		Due no later than Dec 31, 2008		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. DALE PHILLIPS LOGGING, INC. DALE PHILLIPS PO BOX 193 ST MARIES ID 83861		DALE PHILLIPS 501 CASSANDRA HILLS RD ST MARIES ID 83861			
				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	
PRESIDENT	DALE PHILLIPS	PO BOX 193	ST MARIES	ID	USA	83861	
SECRETARY	LEANN PHILLIPS	PO BOX 193	ST MARIES	ID	USA	83861	
5. Organized Under the Laws of: ID C 176416		6. Annual Report must be signed.* Signature: Dale Phillips Name (type or print): Dale Phillips					
Date: 11/18/2008 Title: President							
Processed 11/18/2008		* Electronically provided signatures are accepted as original signatures.					