

No. C 68007	Due no later than October 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX MARC A BRINKMEYER 30 RILEY CREEK PARK DR LACLEDE, ID 83841 0220		
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 applicable RILEY CREEK LUMBER COMPANY MARC A BRINKMEYER P. O. BOX 220 LACLEDE, ID 83841 0220		3. <u>New</u> Registered Agent Signature		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Marc Brinkmeyer	P.O. Box 220	Laclede	ID	83841
VP-CFO	Julie Shiflett	P.O. Box 220	Laclede	ID	83841
VP-Resources	Bob Boek	P.O. Box 220	Laclede	ID	83841
VP-Marketing	Paul Jorgensen	P.O. Box 220	Laclede	ID	83841
Director	Otto Leuschel	P.O. Box 220	Laclede	ID	83841
Director	John Bender	✓	✓	✓	✓
Director	William Hebert	✓	✓	✓	✓
5. Organized Under the Laws of: NEVADA C 68007		6. Signature <u>Julie Shiflett</u> Date <u>8/29/05</u> Name (Typed or Printed) <u>Julie Shiflett</u> Title <u>Secretary</u>			