

PO 2568

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

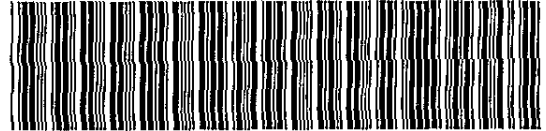
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TALAMON, STEPHEN

05 MAY 27 AM 2 09

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05/27/05--01009--022 **35.00

R.A. Chase

C. Coulllette JUN 01 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALUMAJI Forest Products Inc. dba Idaho Timber of Florida
(Name of corporation)

DOCUMENT NUMBER: P02568

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Taugher
(Name of contact person)

Idaho Timber Corporation
(Firm/Company)

1299 N. Orchard, Ste 300
(Address)

Boise, ID 83706
(City/state and zip code)

For further information concerning this matter, please call:

David Taugher at (208) 377-3000
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of GEORGIA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ALUMNI Forest Products, Inc.
2. The principal office address: 1299 N. Orchard, Ste 300
Boise, ID 83706
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 6/27/84 Document number: P02568

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Michael Johnson
386 NW FELT Way
Lake City, FL 32055

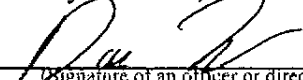
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05 MAY 27 AM 10:09
TALLAHASSEE, FLORIDA
CLERK OF THE STATE

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Rusty Yazdanpour
1786 Southeast State Road 100
(P.O. Box NOT acceptable)
LAKE CITY, FL 32025

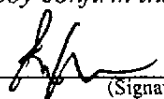
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

David Taucher, Secretary
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

5/17/05
(Date)

If signing on behalf of an entity:

RUSTY YAZDANPOUR
(Typed or Printed Name)

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314