

No. W 61574		Due no later than Apr 30, 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. ACTION WOOD PRODUCTS LLC PO BOX 1271 BOISE ID 83701		BART W HARWOOD 702 W IDAHO STE 700 BOISE ID 83702		
				3. <u>New</u> Registered Agent Signature:*		
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
MANAGER	ALLEN QUIMBY III	370 N BENJAMIN LN	BOISE	ID	USA	83704
MANAGER	RODNEY R. LUCAS	370 N BENJAMIN LN	BOISE	ID	USA	83704
MANAGER	STEVEN G. LOVE	370 N BENJAMIN LN	BOISE	ID	USA	83704
MANAGER	ERIC D. GRANDEEN	370 N BENJAMIN LN	BOISE	ID	USA	83704
MANAGER	T. KENT MILLS	370 N BENJAMIN LN	BOISE	ID	USA	83704
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
ID W 61574		Signature: Bart W. Harwood, Esq.			Date: 02/13/2008	
		Name (type or print): Bart W. Harwood, Esq.			Title: Company Attorney	
Processed 02/13/2008		* Electronically provided signatures are accepted as original signatures.				