

No. C 191589		Due no later than Jun 30, 2018		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. NORTHWEST HARDWOODS, INC. 1313 BROADWAY, SUITE 300 TACOMA WA 98402		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				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
SECRETARY	JEFFREY GORNEV STEED	1313 BROADWAY, SUITE 300	TACOMA	WA	USA	98402
PRESIDENT	TONY JAMES ROSENGARTH	1313 BROADWAY, SUITE 300	TACOMA	WA	USA	98402
DIRECTOR	EDMUND FEELEY	26 NORTH STREET	GREENWICH	CT	USA	06830
DIRECTOR	BRIAN RAMSAY	21 MAYFLOWER ROAD	DARIEN	CT	USA	06820
DIRECTOR	TONY JAMES ROSENGARTH	1313 BROADWAY, SUITE 300	TACOMA	WA	USA	98402
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
DE C 191589		Signature: Jeffrey Gornev Steed			Date: 06/18/2018	
		Name (type or print): Jeffrey Gornev Steed			Title: SECRETARY	
Processed 06/18/2018		* Electronically provided signatures are accepted as original signatures.				