

No. C 191589	Due no later than Jun 30, 2013 Annual Report Form	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. CAROLYN J SALES 820 A STREET STE 500 TACOMA WA 98402 USA	C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA				
		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
DIRECTOR	JOHN M BECKER	535 FIFTH AVENUE, 32ND FLOOR	NEW YORK	NY	USA	10017
DIRECTOR	PAUL J BAMATTER	535 FIFTH AVENUE, 32ND FLOOR	NEW YORK	NY	USA	10017
VICE PRESIDENT	JEFFREY G STEED	820 A STREET, SUITE 500	T	WA	USA	98402
PRESIDENT	TONY J ROSENGARTH	820 A STREET, SUITE 500	TACOMA	WA	USA	98402
SECRETARY	PAUL J BAMATTER	535 5TH AVE 32ND FL	NEW YORK	NY	USA	10017
5. Organized Under the Laws of: DE C 191589	6. Annual Report must be signed.* Signature: Paul Bamatter Name (type or print): Paul Bamatter		Date: 07/11/2013 Title: Secretary			
Processed 07/11/2013		* Electronically provided signatures are accepted as original signatures.				