

No. C 73919	Due no later than Sep 30, 2001		2. Registered Agent and Office 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	Annual Report Form		RANDALL E NASH																								
	1. Mailing Address - Correct in this box, if applicable R & R HARDWOOD, INC. RANDALL E. NASH 5125 W GAGE BOISE, ID 83706		5125 W GAGE BOISE, ID 83706 3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																											
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Randy Nash</td> <td>1725 N Kastle Falls</td> <td>Meridian</td> <td>ID</td> <td>83342</td> </tr> <tr> <td>V.P.</td> <td>Frank Kroupa</td> <td>1102 N 16th</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>Secretary</td> <td>Rob Nelson</td> <td>14066 W Battenberg</td> <td>Eagle</td> <td>ID</td> <td>83616</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Randy Nash	1725 N Kastle Falls	Meridian	ID	83342	V.P.	Frank Kroupa	1102 N 16 th	Boise	ID	83702	Secretary	Rob Nelson	14066 W Battenberg	Eagle	ID	83616
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5. Organized Under the Laws of: IDAHO C 73919	6. Signature <u>Y Monroe</u> Date <u>7/9/01</u> Name (Typed or Printed) <u>Y Monroe</u> Title <u>CFO</u>																										