

No. <b>C 124317</b>	<b>Due no later than Jun 30, 2009</b> <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b>  REECE HARDWOODS, INCORPORATED DONALD G REECE 2026 NW 10TH ST MERIDIAN ID 83646		DONALD G REECE 880 E FRANKLIN RD #313 MERIDIAN ID 83642			
			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	PATRICIA L. REECE	2026 NW 10TH	MERIDIAN	ID	USA	83646
PRESIDENT	DONALD G. REECE	2026 NW 10TH ST	MERIDIAN	ID	USA	83646
5. Organized Under the Laws of:  <b>ID C 124317</b>	6. Annual Report must be signed.* Signature: Patricia L. Reece Name (type or print): Patricia L. Reece		Date: 04/20/2009 Title: Secretary			
Processed 04/20/2009		* Electronically provided signatures are accepted as original signatures.				