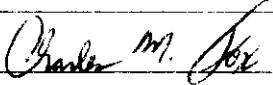


No. C 38601	Due no later than July 31, 2005		2. Registered Agent and Office NO PO BOX						
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		EARL DEFUR 1963 HWY 52 WEST EMMETT, ID 83617						
	1. Mailing Address - Correct in this box, if applicable TIMBER PRODUCTS MANUFACTURERS 951 EAST THIRD AVE SPOKANE, WA 99202 2287								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			3. <u>New</u> Registered Agent Signature						
<table border="0" style="width: 100%;"> <tr> <td style="text-align: center;"><u>Office held</u></td> <td style="text-align: center;"><u>Name</u></td> <td style="text-align: center;"><u>Street or P.O. Address</u></td> <td style="text-align: center;"><u>City</u></td> <td style="text-align: center;"><u>State</u></td> <td style="text-align: center;"><u>Zip</u></td> </tr> </table> (Please see attached lists.)				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>				
5. Organized Under the Laws of: WASHINGTON C 38601		6. Signature  Date <u>5-24-05</u> Name (Typed & Printed) <u>Charles M. Fox</u> Title <u>President</u>							

Issued 05/02/2005

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**Timber Products Manufacturers
Executive Committee
2003 – 2005**

CHAIRMAN:	Greg McFarland, Exec. Vice President McFarland Cascade Corp. PO Box 1496, Tacoma, Washington 98401 (253) 572-3033
VICE – CHAIRMAN:	Dick Molenda, Manager Western Bee Supplies PO Box 190, Polson, Montana 59860 (406) 883-2918
TREASURER:	Todd Johnson Pyramid Mountain Lumber Inc. PO Box 549, Seeley Lake, Montana 59868 (406) 677-2201, ext. 29
PRESIDENT/SECRETARY/ ASSISTANT TREASURER:	Charles M. Fox Timber Products Manufacturers Association 951 East Third Avenue, Spokane, Washington 99202 (509) 535-4646
FIRST PAST-CHAIRMAN:	Earl DeFur, President SonByrd Industries PO Box 908, Emmett, Idaho 83617 (208) 365-6921
SECOND PAST-CHAIRMAN:	John Bennett, General Manager Bennett Forest Industries Rt. 1 Box #2L, Grangeville, Idaho 83530 (208) 983-0012
THIRD PAST-CHAIRMAN:	Wayne King, President Filler King Company PO Box 185, Homedale, Idaho 83628 (208) 337-3134
MEMBER AT LARGE:	Mark Willard, Controller Granite Building Products PO Box 11703, Spokane, Washington 99211-1703 (509) 533-1531

**Timber Products Manufacturers
Board of Directors – Page 1
2004 – 2006**

2004- 2006	Todd Johnson Pyramid Mt. Lumber Co., Inc. PO Box 549 Seeley Lake, Montana 59868 (406) 677-2201 FAX (406) 677-2509 tj@pyramidlumber.com	2004- 2006	Bill Clawson, President Clawson Manufacturing Company PO Box 17557 Missoula, Montana 59807 (406) 543-3161 FAX (406) 543-3179 BillClawson@ClawsonWindows.com
2004- 2006	Greg McFarland, Exec. VP McFarland Cascade Corp. PO Box 1496 Tacoma, Washington 98401 (253) 572-3033 FAX (253) 627-6887 gdm@ldm.com	2004- 2006	Jeff Bosma, Owner Fast Way Freight Systems, Inc. 1001 N. Havana Spokane, WA 99202 (509) 534-9351 FAX (509) 534-6975 jeff@FastwayFreight.com
2004- 2006	Kyle Kerby J.I. Morgan Box D New Meadows, Idaho 83654 (208) 347-2222 FAX (208) 347-2233 jimorgan@spro.net	2004- 2006	Roger Claridge, President Thompson River Lumber Co. PO Box 7338 Kalispell, MT 59904 (406) 827-4311 Fax: (406) 827-4405 Email:
2004- 2006	Mark Willard, CFO/GM Granite Building Products PO Box 11703 Spokane Valley, Washington 99211-1703 (509) 533-1531 FAX (509) 533-1819 mwillard@wwfp-inc.com		

**Timber Products Manufacturers
Board of Directors – Page 2
2004 – 2006**

2003- 2005	Don Konkol, President Konkolville Lumber Company PO Box 1208 Orofino, Idaho 83544 (208) 476-4597 FAX (208) 476-7799 dkonokol@konkolville.com	2003- 2005	Sandy Weller, Sec/Treas K. J. Weller, Inc. Box 2446 Orofino, Idaho 83544 (208) 476-3276 FAX (208) 476-3091 wellerlogn@orofino-id.com
2003- 2005	Dick Molenda, Manager Western Bee Supplies PO Box 190 Polson, Montana 59860 (406) 883-2918 FAX (406) 883-4336 dickm@westernbee.com	2003- 2005	Greg Lambert, President Mid-Oregon Personnel Services, Inc. 187 NW 2 nd Street Prineville, Oregon 97754 (541) 447-1299 FAX (541) 447-1889 greglam@crestviewcable.com :
2003- 2005	Tom Shaffer Rushmore Forest Products PO Box 619 Hill City, South Dakota 57745 (605) 574-2512 FAX (605) 574-3937 tshaffer@neimansawmills.com		
2003- 2005	Mike Clements, CFO Intermountain Orient PO Box 8288 Boise, Idaho 83707 (208) 384-5600 FAX (208) 384-5858 jmc@intermountain-orient.com		

**Timber Products Manufacturers
Past Chairman Directors
2004 – 2006**

2001- 2003	Earl DeFur, President SonByrd Industries PO Box 908, Emmett, Idaho 83617 (208) 365-6921 FAX: (208) 365-6763 e-mail: edefur@bigskytel.com	1999- 2001	John Bennett, General Manager Bennett Forest Industries Rt. 1 Box #2L, Grangeville, Idaho 83530 (208) 983-0012 FAX: (208) 983-1962 e-mail: johnb@bennettforest.com
1997- 1998	Wayne King, President Filler-King Company PO Box 185, Homedale, Idaho 83628 (208) 337-3134 FAX: (208) 337-3139 e-mail: wayne@fillerking.com	1996- 1997	Glen Kartheiser, President Ureco, Inc. PO Box 70, Columbia Falls, Montana 59912 (406) 892-4381 FAX: (406) 892-4383 e-mail: ureco@bigsky.net
1994- 1995	John Cheney, Vice President SDS Lumber Company PO Box 266, Bingen, Washington 98605 (509) 493-2155 FAX: (509) 493-2535 e-mail: johnc@gorge.net	1992- 1993	G. Holton Quinn, Chairman of the Board QB Corporation 25 Ideal Acres Rd, Salmon, ID 83467 (208) 756-4661
1990- 1992	Duane Vaagen, President Vaagen Bros. Lumber, Inc. 565 West 5 th , Colville, Washington 99114 (509) 684-5071 FAX: (509) 684-2168 e-mail: hclark@vaagenbros.com	1989- 1990	Will Kerby, President J.I. Morgan, Inc. PO Box D, New Meadows, Idaho 83654 (208) 347-2222 FAX: (208) 347-2233
1987- 1988	Roger D. Johnson, President Pyramid Mt. Lumber Co., Inc. PO Box 549, Seeley Lake, Montana 59868 (406) 677-2201 ext 25 FAX: (406) 677-2509 e-mail: ppittman@pyramidlumber.com		<u>HONORARY LIFE DIRECTORS</u> Grant Dixon, Jr. <i>(Exchange Lumber & Manufacturing)</i> Richard S. Moss <i>(Spokane Moulding)</i>