

No. C 93290	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 1. Mailing Address - Correct in this box, if applicable UNIVERSAL WOOD PRODUCTS, INC. KEITH W. CLINE 1252 E VICTORY MERIDIAN, ID 83642		KEITH W. CLINE 1252 E. VICTORY MERIDIAN, ID 83642 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 data-bbox="308 378 510 424"><u>Office held</u></th> <th data-bbox="510 378 691 424"><u>Name</u></th> <th data-bbox="691 378 1298 424"><u>Street or P.O. Address</u></th> <th data-bbox="1298 378 1478 424"><u>City</u></th> <th data-bbox="1478 378 1649 424"><u>State</u></th> <th data-bbox="1649 378 1840 424"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="308 424 510 528">PRES</td> <td data-bbox="510 424 691 528">Keith Cline</td> <td data-bbox="691 424 1298 528">1252 E. Victory Meridian, ID.</td> <td data-bbox="1298 424 1478 528">Meridian</td> <td data-bbox="1478 424 1649 528">ID.</td> <td data-bbox="1649 424 1840 528">83642</td> </tr> <tr> <td data-bbox="308 528 510 631">V.P.</td> <td data-bbox="510 528 691 631">Kurtis Cline</td> <td data-bbox="691 528 1298 631">1252 E. Victory Meridian, ID.</td> <td data-bbox="1298 528 1478 631">Meridian</td> <td data-bbox="1478 528 1649 631">ID.</td> <td data-bbox="1649 528 1840 631">83642</td> </tr> <tr> <td data-bbox="308 631 510 797">Sec. Tr.</td> <td data-bbox="510 631 691 797">Darlene Cline</td> <td data-bbox="691 631 1298 797">1252 E. Victory Meridian ID.</td> <td data-bbox="1298 631 1478 797">Meridian</td> <td data-bbox="1478 631 1649 797">ID.</td> <td data-bbox="1649 631 1840 797">83642</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>	PRES	Keith Cline	1252 E. Victory Meridian, ID.	Meridian	ID.	83642	V.P.	Kurtis Cline	1252 E. Victory Meridian, ID.	Meridian	ID.	83642	Sec. Tr.	Darlene Cline	1252 E. Victory Meridian ID.	Meridian	ID.	83642			
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5. Organized Under the Laws of: IDAHO C 93290	6. Signature <u>Keith Cline</u> Date <u>7/17/01</u> Name <small>(Typed or Printed)</small> <u>Keith Cline</u> Title <u>PRES.</u>																										