

No. **C 93290**

Due no later than September 30, 2005

Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

UNIVERSAL WOOD PRODUCTS, INC.
KEITH W. CLINE
1252 E VICTORY
MERIDIAN, ID 83642

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1252 E. VICTORY
MERIDIAN, ID 83642

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
	Keith Cline	1252 E. Victory	Meridian	ID	83642
	Darlene Cline	" " "	"	"	"
	KART Cline	2938 Cobbleway	Meridian	ID	83642

5. Organized Under the Laws of:

IDAHO
C 93290

6.

Signature

Keith Cline

Date

8/2/05

Name

(Typed or Printed)

Keith Cline

Title

PRES.