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| No. C 167933 | | Due no later than Jul 31, 2010 | | 2. Registered Agent and Address (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 needed. PACIFIC COAST BUILDING PRODUCTS, INC. DANIEL S YANAGIHARA 10600 WHITE ROCK RD STE 100 RANCHO CORDOVA CA 95670 | | CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA | | | |
| | | | | 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 | |
| TREASURER | DARREN MORRIS | 10600 WHITE ROCK ROAD SUITE 100 | RANCHO CORDOVA | CA | USA | 95670 | |
| DIRECTOR | JIM ANDERSON | 2840 HYANNIS WAY | SACRAMENTO | CA | USA | 95827 | |
| DIRECTOR | LARRY SOLARI | 100 CLOCK TOWER PLACE NO. 200 | CARMEL | CA | USA | 93923 | |
| DIRECTOR | WALTER PAYNE | 280 VISTA RIDGE DRIVE | MEADOW VISTA | CA | USA | 95722 | |
| SECRETARY | JAMES THOMPSON | 10640 MATHER BLVD SUITE 200 | MATHER | CA | USA | 95655 | |
| PRESIDENT | DAVID J LUCCHETTI | 10600 WHITE ROCK ROAD SUITE 100 | RANCHO CORDOVA | CA | USA | 95670 | |
| 5. Organized Under the Laws of: CA C 167933 | | 6. Annual Report must be signed.* Signature: Daniel S. Yanagihara, Jr. Name (type or print): Daniel S. Yanagihara, Jr. Date: 06/30/2010 Title: General Counsel | | | | | |
| Processed 06/30/2010 | | * Electronically provided signatures are accepted as original signatures. | | | | | |