

No. C 111369	Due no later than July 31, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX CECIL VOGT 715 8TH AVE N PAYETTE, ID 83661
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable MILL DIRECT WOOD PRODUCTS, INC. CECIL VOGT 715 8TH AVE N PAYETTE, ID 83661	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>
Cecil & Vogt	PRESIDENT	PAYETTE IDAHO 83661
Cecil & Vogt	SECRETARY	PAYETTE IDAHO 83661
Cecil & Vogt	DIRECTOR	PAYETTE IDAHO 83661
Cecil & Vogt	DIRECTOR	PAYETTE IDAHO 83661
Cecil & Vogt	DIRECTOR	PAYETTE IDAHO 83661
5. Organized Under the Laws of: IDAHO C 111369		
6. Signature <u>Cecil & Vogt</u>		Date <u>5-22-08</u>
Name (Typed or Printed) <u>Cecil & Vogt</u>		Title <u>PRESIDENT</u>