

No. W 6459	Due no later than July 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX DENNIS J WHITMORE 1704 INDUSTRIAL WAY CALDWELL, ID 83604												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable LINEAL VENEER AND COMPONENTS, L.L.C PERY BARTLES 1704 INDUSTRIAL WAY CALDWELL, ID 83605		3. <u>New</u> Registered Agent Signature												
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table style="width: 100%; border: none;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;">Manager</td> <td style="vertical-align: top;">Contact Management Co.</td> <td style="vertical-align: top;">1704 INDUSTRIAL WAY,</td> <td style="vertical-align: top;">CALDWELL.</td> <td style="vertical-align: top;">ID</td> <td style="vertical-align: top;">83605</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>	Manager	Contact Management Co.	1704 INDUSTRIAL WAY,	CALDWELL.	ID	83605
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Manager	Contact Management Co.	1704 INDUSTRIAL WAY,	CALDWELL.	ID	83605										
5. Organized Under the Laws of: IDAHO W 6459		<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"> 6 Signature <u>Frank Pearson</u> Name <small>(Printed or Typed)</small> <u>Frank Pearson</u> </td> <td style="width: 50%; vertical-align: top;"> Date <u>6/23/05</u> Title <u>President</u> </td> </tr> </table>		6 Signature <u>Frank Pearson</u> Name <small>(Printed or Typed)</small> <u>Frank Pearson</u>	Date <u>6/23/05</u> Title <u>President</u>										
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