

No. W 8754		Due no later than May 31, 2008		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. CARDINAL TIMBER PRODUCTS LLC KAREN M EHRLICH 715 N 4TH ST COEUR D'ALENE ID 83814		KAREN EHRLICH 715 N 4TH ST COEUR D'ALENE ID 83814			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	STEVE PLUMMER	715 N 4TH ST	COEUR D ALENE	ID	USA	83814	
MEMBER	KAREN EHRLICH	715 N 4TH ST	COEUR D ALENE	ID	USA	83814	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 8754		Signature: Karen Ehrlich Name (type or print): Karen Ehrlich				Date: 03/11/2008 Title: Member	
Processed 03/11/2008		* Electronically provided signatures are accepted as original signatures.					