

No. C 166335		Due no later than Apr 30, 2009		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. OREGON PACIFIC BUILDING PRODUCTS (INTERNATIONAL), INC. LAURI STOLLBERG 30170 SW OREPAC AVE WILSONVILLE OR 97070		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
DIRECTOR	BRAD HART	30170 SW OREPAC AVENUE	WILSONVILLE	OR	USA	97070
SECRETARY	LEE P DAGGETT	30170 SW OREPAC AVENUE	WILSONVILLE	OR	USA	97070
DIRECTOR	GLENN HART	30170 SW OREPAC AVENUE	WILSONVILLE	OR	USA	97070
DIRECTOR	ALAN J KIRK	30170 SW OREPAC AVENUE	WILSONVILLE	OR	USA	97070
PRESIDENT	BRAD HART	30170 SW OREPAC AVENUE	WILSONVILLE	OR	USA	97070
5. Organized Under the Laws of: OR C 166335		6. Annual Report must be signed.* Signature: Lauri Stollberg Name (type or print): Lauri Stollberg Date: 02/13/2009 Title: Hr				
Processed 02/13/2009		* Electronically provided signatures are accepted as original signatures.				