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| No. C 58048 | Annual Report Form Due No Later Than November 30, 1999 | 2. Registered Agent and Office NOT A P.O. BOX CAROLINA JOAN RARICK EAST 1305 VICTORIA HAYDEN LAKE ID 83835 | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED | 1. Mailing Address - Please Correct, If Not Correct PRECISION WOOD PRODUCTS, INC JAMES E. FINK 4002 INDUSTRIAL RD. | 3. Organized Under the Laws of: ID C 58048 | | | |
| * FIRST NOTICE * | COEUR D'ALENE ID 83814 | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) | | | | | |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
| <u>PRESIDENT</u> | <u>JAMES E. FINK</u> | <u>12130 STERWOOD</u> | <u>HAYDEN LK.</u> | <u>IDAH0</u> | <u>83835</u> |
| <u>VP/SEC. TREAS</u> | <u>ROBERT W. RARICK</u> | <u>1305 VICTORIA</u> | <u>HAYDEN LK.</u> | <u>IDAH0</u> | <u>83835</u> |
| <u>DIRECTOR</u> | <u>CAROLINA J. RARICK</u> | <u>1305 VICTORIA</u> | <u>HAYDEN LK.</u> | <u>IDAH0</u> | <u>83835</u> |
| <u>DIRECTOR</u> | <u>PAMELA A. FINK</u> | <u>12130 STERWOOD</u> | <u>HAYDEN LK.</u> | <u>IDAH0</u> | <u>83835</u> |
| 5. Signature of New Registered Agent | | 6. | | | |
| | | Signature <u>Robert W. Rarick</u> | | Date <u>July 19, 1999</u> | |
| | | Name (Typed or Printed) <u>ROBERT W. RARICK</u> | | Title <u>VP/SEC. TREAS.</u> | |

ISSUED: 07-03-1999

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