

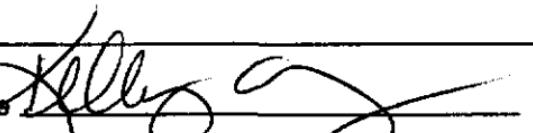
No. C 126991	Due no later than January 31, 2009 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable		MICHAEL AAGESEN 3700 E COVINGTON AVE POST FALLS, ID 83854
NO FILING FEE IF RECEIVED BY DUE DATE	AAGESEN MILLWORKS, INC. MICHAEL AAGESEN 3700 E COVINGTON AVE POST FALLS, ID 83854		3. <u>New Registered Agent Signature</u>

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>
Pres.	Michael Aagesen	3700 E. Covington Ave.	Post Falls	ID	83854
Sec/TR	Kelley Aagesen	3700 E. Covington Ave.	Post Falls.	ID	83854

5. Organized Under the Laws of:

IDAHO
C 126991

6.	<u>Signature</u> 	<u>Date</u> 11/18/08
<u>Name</u> (Typed or Printed) Kelley Aagesen		<u>Title</u> Sec/TR