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|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|----------------------------------------------------|---------|-------------|
| No. <b>C 101102</b>                                                                                                                                    |                  | <b>Due no later than Feb 28, 2013</b>                                                                                                                                            |           | 2. Registered Agent and Address <b>(NO PO BOX)</b> |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                  | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br>WOOD CONSTRUCTION, INC.<br>SYDNEY WOOD<br>PO BOX 2047<br>POCATELLO ID 83206<br>USA |           | SYDNEY WOOD<br>1660 BENCH RD<br>POCATELLO ID 83201 |         |             |
|                                                                                                                                                        |                  |                                                                                                                                                                                  |           | 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 |
| SECRETARY                                                                                                                                              | KRISTINE STEWART | 1660 BENCH RD                                                                                                                                                                    | POCATELLO | ID                                                 | USA     | 83201       |
| DIRECTOR                                                                                                                                               | BARBARA WOOD     | 1660 BENCH RD                                                                                                                                                                    | POCATELLO | ID                                                 | USA     | 83201       |
| DIRECTOR                                                                                                                                               | RANDY STEWART    | 1660 BENCH RD                                                                                                                                                                    | POCATELLO | ID                                                 | USA     | 83201       |
| PRESIDENT                                                                                                                                              | SYDNEY WOOD      | 1660 BENCH RD                                                                                                                                                                    | POCATELLO | ID                                                 | USA     | 83201       |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 101102</b>                                                                                          |                  | 6. Annual Report must be signed.*<br>Signature: Kristine Stewart<br>Name (type or print): Kristine Stewart<br><br>Date: 12/28/2012<br>Title: Secretary                           |           |                                                    |         |             |
| Processed 12/28/2012                                                                                                                                   |                  | * Electronically provided signatures are accepted as original signatures.                                                                                                        |           |                                                    |         |             |