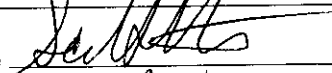


No. C 103266	Due no later than Sep 30, 2001		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form 1. Mailing Address - Correct in this box, if applicable SHEPARD WOOD DISTRIBUTORS, INC. KATHLEEN ROMA 4 17TH AVENUE S NAMPA, ID 83651		KATHLEEN ROMA 11473 W COLONY BOISE, ID 83709 3. <u>New</u> Registered Agent Signature

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>
President	Scott Richey	11473 W Colony	Boise	ID	83709
Sec	Kathleen Roma	11473 W Colony	Boise	ID	83709

5. Organized Under the Laws of: IDAHO C 103266	6. Signature  Date <u>8/6/01</u> Name (Typed or Printed) <u>Scott Richey</u> Title <u>President</u>	
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