

**HALL, FARLEY, OBERRECHT & BLANTON, P.A.**

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February 14, 2008

W61574

Cly Officers

VIA FACSIMILE

Office of the Secretary of State
Attn: Clerk
P.O. Box 83720
Boise ID 83720-0080

Re: Action Wood Products LLC
Idaho Secretary of State Entity No. W 61574

Dear Clerk:

Please file the enclosed Amended Annual Report for Action Wood Products LLC
(Organization # W 61574).

See attached.

Very truly yours,

Bart W. Harwood
Attorney and Registered Agent for
Action Wood Products LLC

BWH/cmc
Enclosure

2008 FEB 14 AM 11:41
SECRETARY OF STATE
STATE OF IDAHO

FILED EFFECTIVE

AMENDED ANNUAL REPORT**ACTION WOOD PRODUCTS LLC**

February 14, 2008

Managers

MANAGER	ALLEN QUIMBY III	370 N BENJAMIN LN BOISE ID USA 83704
MANAGER	RODNEY R. LUCAS	370 N BENJAMIN LN BOISE ID USA 83704
MANAGER	MORGAN HICKS	370 N BENJAMIN LN BOISE ID USA 83704
MANAGER	ERIC D. GRANDEEN	370 N BENJAMIN LN BOISE ID USA 83704
MANAGER	T. KENT MILLS	370 N BENJAMIN LN BOISE ID USA 83704