

No. <b>C 109386</b>		<b>Due no later than Feb 29, 2012</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  WOOD RIVER VENEER, INC. RUSSELL G BORK 921 7TH AVE WEST GOODING ID 83330 USA		RUSSELL BORK 921 7TH AVE WEST GOODING ID 83330			
				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	
PRESIDENT	RUSSELL G BORK	921 7TH AVE. WEST	GOODING	ID	USA	83330	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID C 109386</b>		Signature: Russell G. Bork				Date: 12/16/2011	
		Name (type or print): Russell G. Bork				Title: President	
Processed 12/16/2011		* Electronically provided signatures are accepted as original signatures.					