

No. C 60459	Due no later than February 28, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX PATRICIA BREMER 2390 ROSTRON CIRCLE TWIN FALLS, ID 83301																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable NORTHWEST FOAM PRODUCTS, INC. PAMELA NELSON 2390 ROSTRON CIRCLE TWIN FALLS, ID 83301		3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																	
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 5%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>James Bartholome</td> <td>2390 Rostron Cr</td> <td>Twin Falls</td> <td>ID</td> <td>83301</td> </tr> <tr> <td>Secretary</td> <td>Pamela Nelson</td> <td>2390 Rostron Cr</td> <td>Twin Falls</td> <td>ID</td> <td>83301</td> </tr> <tr> <td>Vice Pres.</td> <td>Cindy Tyree</td> <td>2390 Rostron Cr</td> <td>Twin Falls</td> <td>ID</td> <td>83301</td> </tr> <tr> <td>Director</td> <td>Patricia Bremer</td> <td>2390 Rostron Cr</td> <td>Twin Falls</td> <td>ID</td> <td>83301</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	James Bartholome	2390 Rostron Cr	Twin Falls	ID	83301	Secretary	Pamela Nelson	2390 Rostron Cr	Twin Falls	ID	83301	Vice Pres.	Cindy Tyree	2390 Rostron Cr	Twin Falls	ID	83301	Director	Patricia Bremer	2390 Rostron Cr	Twin Falls	ID	83301
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5. Organized Under the Laws of: IDAHO C 60459		6. Signature <u>Pamela Nelson</u> Date <u>12/16/05</u> Name (Typed or Printed) <u>Pamela Nelson</u> Title <u>Sec. Treas</u>																															