

<b>No. C 144991</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>Due no later than August 31, 2004 Annual Report Form</b> <div style="background-color: black; color: white; padding: 2px; text-align: center;">1. Mailing Address - Correct in this box, if applicable</div> A-MAX HARDWOOD, INC. ANDREW MAXEY PO BOX 913 EMMETT, ID 83617	2. Registered Agent and Office <b>NO PO BOX</b>  ANDREW MAXEY 421 E 2ND EMMETT, ID 83617  3. <u>New</u> Registered Agent Signature
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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	Andrew R. Maxey	421 E 2nd St	Emmett	ID	83617
Secretary	Elizabeth T. Maxey	421 E 2nd St	Emmett	ID	83617

5. Organized Under the Laws of:  <div style="text-align: center;">IDAHO C 144991</div>	6. Signature <u>Elizabeth T. Maxey</u> Date <u>7-19-04</u> Name <small>(Type or Printed)</small> <u>Elizabeth T. Maxey</u> Title <u>Secretary</u>
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