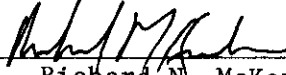
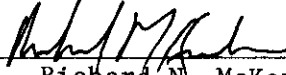
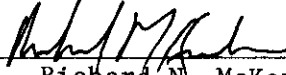


No. C 99739	Due no later than Sep 30, 2000 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address - Correct in this box, if applicable HARDWOODS, INC., COLORADO HARDWOODS INC COLORADO 520 PIKE ST STE 2600 SEATTLE, WA 98101

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>
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SEE ATTACHED

5. Organized Under the Laws of: COLORADO C 99739	6. <table border="0" style="width: 100%;"> <tr> <td>Signature </td> <td>Date <u>Aug 24/00</u></td> </tr> <tr> <td> (Typed or Printed) Name <u>Richard N. McKerracher</u> <u>Senior Vice President</u> </td> <td> Title: <u>Senior VP</u> XXXX </td> </tr> </table>	Signature 	Date <u>Aug 24/00</u>	(Typed or Printed) Name <u>Richard N. McKerracher</u> <u>Senior Vice President</u>	Title: <u>Senior VP</u> XXXX
Signature 	Date <u>Aug 24/00</u>				
(Typed or Printed) Name <u>Richard N. McKerracher</u> <u>Senior Vice President</u>	Title: <u>Senior VP</u> XXXX				

Attachment to Idaho Annual Report Form

LIST OF DIRECTORS AND OFFICERS

OF HARDWOODS, INC., COLORADO

C 99739

Directors

William L. Sauder	1055 Dunsmuir, Suite 3500 Vancouver, B.C. CANADA V7X 1H3
E. Lawrence Sauder	1055 Dunsmuir, Suite 3500 Vancouver, B.C. CANADA V7X 1H3
Richard N. McKerracher	1055 Dunsmuir, Suite 3500 Vancouver, B.C. CANADA V7X 1H3

Officers

Chairman of the Board:	William L. Sauder	1055 Dunsmuir, Suite 3500 Vancouver, B.C. CANADA V7X 1H3
President, Secretary & Treasurer:	E. Lawrence Sauder	1055 Dunsmuir, Suite 3500 Vancouver, B.C. CANADA V7X 1H3
President Hardwoods Group:	Tom Carroll	1055 Dunsmuir, Suite 3500 Vancouver, B.C. CANADA V7X 1H3
Senior Vice President:	Richard N. McKerracher	1055 Dunsmuir, Suite 3500 Vancouver, B.C. CANADA V7X 1H3