

No. C 93290	Due no later than September 30, 2003 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 UNIVERSAL WOOD PRODUCTS, INC. KEITH W. CLINE 1252 E VICTORY MERIDIAN, ID 83642		KEITH W. CLINE 1252 E. VICTORY MERIDIAN, ID 83642																								
	3. <u>New</u> Registered Agent Signature																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>Keith Cline</td> <td>1252 E. Victory</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>V.P.</td> <td>Kurt Cline</td> <td>" "</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Sec. TR.</td> <td>DARlene Cline</td> <td>" "</td> <td>"</td> <td>"</td> <td>"</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>	PRES.	Keith Cline	1252 E. Victory	Meridian	ID	83642	V.P.	Kurt Cline	" "	"	"	"	Sec. TR.	DARlene Cline	" "	"	"	"
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5. Organized Under the Laws of: IDAHO C 93290	6. Signature <u>Keith Cline</u> Date <u>7/11/03</u> Name (Typed or Printed) <u>Keith Cline</u> Title <u>PRES.</u>																										

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