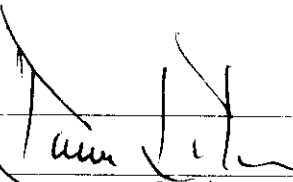


No. C 45908	Due no later than August 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX																									
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable AMERICAN WOOD PRODUCTS, INC. DANA DOBSON 320 N KIT AVE CALDWELL, ID 83605		DANA DOBSON 320 NORTH KIT AVENUE CALDWELL, ID 83605 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>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Dana Dobson</td> <td>22266 Rutledge Dr</td> <td>Caldwell</td> <td>ID</td> <td>83607</td> </tr> <tr> <td>Sec</td> <td>Russell Whipple</td> <td>1611 Uvalde St</td> <td>Caldwell</td> <td>ID</td> <td>83605</td> </tr> <tr> <td>Director</td> <td>Dana Dobson</td> <td>22266 Rutledge Dr</td> <td>Caldwell</td> <td>ID</td> <td>83607</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	President	Dana Dobson	22266 Rutledge Dr	Caldwell	ID	83607	Sec	Russell Whipple	1611 Uvalde St	Caldwell	ID	83605	Director	Dana Dobson	22266 Rutledge Dr	Caldwell	ID	83607
Office held	Name	Street or P.O. Address	City	State	Zip																							
President	Dana Dobson	22266 Rutledge Dr	Caldwell	ID	83607																							
Sec	Russell Whipple	1611 Uvalde St	Caldwell	ID	83605																							
Director	Dana Dobson	22266 Rutledge Dr	Caldwell	ID	83607																							
5. Organized Under the Laws of: IDAHO C 45908		6. Signature  Name <small>(Type or Print)</small> Dana Dobson Date 7-15-04 Title President																										