

No. C 109386		Due no later than Feb 28, 2011		2. Registered Agent and Address (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 needed. WOOD RIVER VENEER, INC. RUSSELL BORK 921 7TH AVE WEST GOODING ID 83330 USA		RUSSELL BORK 921 7TH AVE WEST GOODING ID 83330			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	RUSSELL G BORK	921 7TH AVE. WEST	GOODING	ID	USA	83330	
5. Organized Under the Laws of: ID C 109386		6. Annual Report must be signed.* Signature: Russell G. Bork Name (type or print): Russell G. Bork Date: 03/10/2011 Title: President					
Processed 03/10/2011		* Electronically provided signatures are accepted as original signatures.					