

ISSUED: 07-05-1994

No. 105369

## Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

## Return To

Secretary of State  
Room 203, Statehouse  
P.O. BOX 83720  
Boise, ID 83720-0080

★ FIRST NOTICE ★  
NO FEE REQUIRED

MI-TEK FOREST PRODUCTS, INC.  
JAROLD W REGIER  
PO BOX 2225

POMPANO BEACH FL 33061

## 2. Registered Agent and Office

CT CORPORATION SYSTEMS  
300 N 6TH ST

BOISE ID 83701

## 3. Incorporated Under The Laws

of FL  
NO: 105369

## 4. Names and Addresses of Officers and Directors

| Name | Street or P.O. Address | City | State | Zip |
|------|------------------------|------|-------|-----|
|------|------------------------|------|-------|-----|

|            |                     |                           |                   |       |
|------------|---------------------|---------------------------|-------------------|-------|
| President: | James E. Gallagher  | 1801 S. Great SW Parkway, | Grand Prairie, TX | 75051 |
| Secretary: | Jarold W. Regier    | 1731 SW 7th Avenue,       | Pompano Beach, FL | 33060 |
| Directors: | Charles W. Harnden  | 1731 SW 7th Avenue,       | Pompano Beach, FL | 33060 |
|            | William R. McAlpine | 1731 SW 7th Avenue,       | Pompano Beach, FL | 33060 |
|            | Ron R. Donnini      | 1801 S. Great SW Parkway  | Grand Prairie, TX | 75051 |

Vice Pres: Dan Rupe 234 N. Sherman Avenue, Corona, CA 91720

Treasurer: Patricia Gross 1801 S. Great SW Parkway, Grand Prairie, TX 75051

## 5. Nature of Business

Design, manufacture and sale  
of wood trusses; lumber resales;  
mill work lumber operations

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

JAROLD W. REGIER

Date

Title SECRETARY

7/19/94