

No. W 8754	Due no later than May 31, 2009 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable CARDINAL TIMBER PRODUCTS LLC KAREN M EHRLICH 715 N 4TH ST COEUR D'ALENE, ID 83814		KAREN EHRLICH 715 N 4TH ST COEUR D'ALENE, ID 83814
NO FILING FEE IF RECEIVED BY DUE DATE			3. <u>New</u> Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Member	STEVE PLUMMER	715 N 4TH ST	COA	IO	83814
MEMBER	KAREN EHRLICH	✓	✓	✓	✓

5. Organized Under the Laws of:

IDAHO
W 8754

6. Signature Karen Ehrlich Date 4-22-09
 Name (typed or
Printed) KAREN EHRLICH Title Member