

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

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	COVA	ID	83814
MEMBER	KAREN EHRLICH	✓	✓	✓	✓

5. Organized Under the Laws of: <b>IDAHO</b> <b>W 8754</b>	6. Signature <u>Karen Ehrlich</u> Date <u>4-22-09</u> Name (Typed or Printed) <u>KAREN EHRLICH</u> Title <u>Member</u>
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