

No. <b>C 45053</b>		Due no later than Feb 28, 2011		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  WOODGRAIN MILLWORK, INC. TAX DEPARTMENT PO BOX 566 FRUITLAND ID 83619-0566 USA		GREG EASTON 300 NW 16TH STREET FRUITLAND ID 83619			
				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	
SECRETARY	JONATHAN WILFORD	POB 566	FRUITLAND	ID	USA	83619-0566	
TREASURER	STEVEN J ATKINSON	POB 566	FRUITLAND	ID	USA	83619-0566	
PRESIDENT	KELLY DAME	POB 566	FRUITLAND	ID	USA	83619-0566	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>OR C 45053</b>		Signature: Cindy M Graversen				Date: 12/16/2010	
		Name (type or print): Cindy M Graversen				Title: Tax Department	
Processed 12/16/2010		* Electronically provided signatures are accepted as original signatures.					