

No. <b>C 124797</b>		<b>Due no later than Jul 31, 2009</b> <b>Annual Report Form</b>		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>  WOODPILE PRODUCTS, INC. DIANA M HANSON 2194 W RAINFALL ST MERIDIAN ID 83646		DIANA M HANSON 2194 W RAINFALL ST MERIDIAN ID 83646			
						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	DIANA M HANSON	2194 W. RAINFALL STREET	MERIDIAN	ID	USA	83646	
PRESIDENT	JOHN C HANSON	2194 W. RAINFALL STREET	MERIDIAN	ID	USA	83646	
5. Organized Under the Laws of:  <b>ID</b> <b>C 124797</b>		6. Annual Report must be signed.*  Signature: /Diana M Hanson/ Name (type or print): /Diana M Hanson/					
Processed 06/06/2009		Date: 06/06/2009 Title: Secretary  * Electronically provided signatures are accepted as original signatures.					