

No. C 144991	Due no later than August 31, 2005 Annual Report Form		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable A-MAX HARDWOOD, INC. ANDREW MAXEY PO BOX 913 EMMETT, ID 83617		
NO FILING FEE IF RECEIVED BY DUE DATE	2. Registered Agent and Office NO PO BOX ANDREW MAXEY 421 E 2ND EMMETT, ID 83617		
3. New Registered Agent Signature			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
Office held	Name	Street or P.O. Address	City
President	Andrew L. MAXEY	421 E. 2nd st	Emmett
Secretary	Elizabeth MAXEY	421 E. 2nd st	Emmett
			IP
			83617
5. Organized Under the Laws of: IDAHO C 144991			
6. Signature <u>Elizabeth Maxey</u> Date <u>7-19-05</u> Name <small>(Typed or Printed)</small> <u>Rose Elizabeth Maxey</u> Secretary			

Issued 06/01/2005

Do Not Tape or Staple

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