

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

Issued 06/01/2005

Do Not Tape or Staple

200508003852