

INSTRUCTIONS ON REVERSE SIDE

No. 89832	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991	2. Registered Agent and Office NOT A P.O. BOX																								
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 3 FEE REQUIRED	1. Mailing Address Please Correct If Not Correct ULTRA VENEER, INC. MERRIL REED DAME PO BOX 650 FRUITLAND ID 83619	MERRIL REED DAME 9952 WASHOE ROAD P.O. BOX 177 PAYETTE ID 83601 3. Incorporated Under The Laws of ID NO: 089832																								
4. Names and Addresses of Officers and Directors																										
<table border="0"> <thead> <tr> <th></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Merril Reed Dame</td> <td>8952 Washoe Road</td> <td>Payette</td> <td>Idaho</td> <td>83661</td> </tr> <tr> <td>Secretary:</td> <td>Don Miller</td> <td>P.O. Box 446</td> <td>Payette</td> <td>Idaho</td> <td>83652</td> </tr> <tr> <td>Directors:</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Merril Reed Dame	8952 Washoe Road	Payette	Idaho	83661	Secretary:	Don Miller	P.O. Box 446	Payette	Idaho	83652	Directors:					
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5. Nature of Business millwork	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="0"> <tr> <td>Signature</td> <td>Merril R. Dame</td> <td>Date</td> <td>11-30-91</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Merril R. Dame</td> <td>Title</td> <td>President</td> </tr> </table>		Signature	Merril R. Dame	Date	11-30-91	Name (Typed or Printed)	Merril R. Dame	Title	President																
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