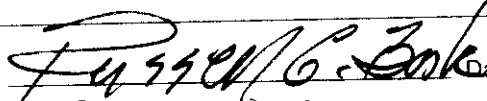
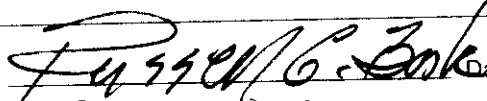
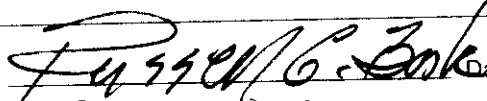


No. C 109386	Due no later than February 28, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX RUSSELL BORK 3930 WOODSIDE BLVD HAILEY, ID 83333																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable WOOD RIVER VENEER, INC. RUSSELL BORK 3930 WOODSIDE BLVD HAILEY, ID 83333	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 30%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>RUSSELL G. BORK</td> <td>PO BOX 3790</td> <td>HAILEY</td> <td>ID</td> <td>83333</td> </tr> <tr> <td>SEC.</td> <td>SHARON B. ZELL</td> <td>PO BOX 854</td> <td>KETCHUM</td> <td>ID</td> <td>83340</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRES.	RUSSELL G. BORK	PO BOX 3790	HAILEY	ID	83333	SEC.	SHARON B. ZELL	PO BOX 854	KETCHUM	ID	83340
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SEC.	SHARON B. ZELL	PO BOX 854	KETCHUM	ID	83340															
5. Organized Under the Laws of: IDAHO C 109386	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature  </td> <td style="width: 40%;"> Date 12/10/04 </td> </tr> <tr> <td> Name (Typed or Printed) RUSSELL G. BORK </td> <td> Title PRESIDENT </td> </tr> </table>		Signature 	Date 12/10/04	Name (Typed or Printed) RUSSELL G. BORK	Title PRESIDENT														
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