

No. <b>W 61574</b>		Due no later than Apr 30, 2012		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>  ACTION WOOD PRODUCTS LLC PO BOX 1271 BOISE ID 83701		BART W HARWOOD 702 W IDAHO STE 700 BOISE ID 83702			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	T KENT MILLS	370 N BENJAMIN LN	BOISE	ID	USA	83704	
MANAGER	ALLEN QUIMBY III	370 N BENJAMIN LN	BOISE	ID	USA	83704	
MANAGER	RODNEY R. LUCAS	370 N BENJAMIN LN	BOISE	ID	USA	83704	
MANAGER	STEVEN G. LOVE	370 N BENJAMIN LN	BOISE	ID	USA	83704	
MANAGER	ERIC D. GRANDEEN	370 N BENJAMIN LN	BOISE	ID	USA	83704	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID W 61574</b>		Signature: Bart W Harwood				Date: 02/17/2012	
		Name (type or print): Bart W Harwood				Title: Attorney	
Processed 02/17/2012		* Electronically provided signatures are accepted as original signatures.					