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| No. C 111369 | Due no later than July 31, 2005 Annual Report Form | | 2. Registered Agent and Office NO PO BOX CECIL VOGT 715 8TH AVE N PAYETTE, ID 83661 |
| 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 MILL DIRECT WOOD PRODUCTS, INC. CECIL VOGT 715 8TH AVE N PAYETTE, ID 83661 | | 3. <u>New</u> Registered Agent Signature |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. | | | |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> |
| | | <u>State</u> | <u>Zip</u> |
| President | Cecil L. Vogt | 715 8th Ave N | Payette ID 83661 |
| Secretary | Cecil L. Vogt | 715 8th Ave N | Payette ID 83661 |
| Director | Cecil L. Vogt | 715 8th Ave N. | Payette ID 83661 |
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| Director | Cecil L. Vogt | 715 8th Ave N. | Payette ID 83661 |
| 5. Organized Under the Laws of: IDAHO C 111369 | | 6. Signature <u>Cecil L. Vogt</u> Date _____ Name <u>Cecil L. Vogt</u> Title <u>President</u> | |

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