

No. 89832 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Idaho Corporation Annual Report Form Due No Later Than November 1, 1990 1. Mailing Address — Please Correct ULTRA VENEER, INC. MERRIL REED DAME 8952 WASHOE ROAD PO Box 650 P.O. BOX 177 PAYETTE Fruitland ID 83661	2. Registered Agent and Office MERRIL REED DAME 8952 WASHOE ROAD P.O. BOX 177 PAYETTE ID 83661 54 3. Incorporated Under The Laws of ID NO: 089832
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4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Merrill R Dame	PO Box 650	Fruitland	Id.	83619
Secretary:	Dan Miller	PO Box 446	Nampa	Id	83653
Directors:	Merrill R Dame	PO Box 650	Fruitland	Id	83619

5. Nature of Business

Lumber Remanufacturing

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

 Donald E Miller
 DON MILLER

Date

Title

 10/29/90
 Sec.