

No. <b>C 191589</b>		<b>Due no later than Jun 30, 2012</b>		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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> NORTHWEST HARDWOODS, INC. CAROLYN J SALES 820 A STREET STE 500 TACOMA WA 98402 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	JOHN M BECKER	535 FIFTH AVENUE, 32ND FLOOR	NEW YORK	NY	USA	10017
DIRECTOR	PAUL J BAMATTER	535 FIFTH AVENUE, 32ND FLOOR	NEW YORK	NY	USA	10017
VICE PRESIDENT	JEFFREY G STEED	820 A STREET, SUITE 500	T	WA	USA	98402
PRESIDENT	TONY J ROSENGARTH	820 A STREET, SUITE 500	TACOMA	WA	USA	98402
SECRETARY	PAUL J BAMATTER	535 5TH AVE 32ND FL	NEW YORK	NY	USA	10017
5. Organized Under the Laws of:  <b>DE C 191589</b>		6. Annual Report must be signed.* Signature: Carolyn J Sales Name (type or print): Carolyn J Sales  Date: 07/19/2012 Title: Tax Compliance				
Processed 07/19/2012		* Electronically provided signatures are accepted as original signatures.				