

<b>No. C 93290</b>	<b>Annual Report Form 1999</b> <i>Due No Later Than November 30,</i>		<b>2. Registered Agent and Office NOT A P.O. BOX</b>  <b>KEITH W. CLINE</b> <b>225 W. FRANKLIN RD.</b>  <b>MERIDIAN ID 83642</b>																									
<b>Return to:</b> SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	<b>1. Mailing Address - Please Correct if Not Correct</b>  <b>UNIVERSAL WOOD PRODUCTS, INC</b> <b>KEITH W. CLINE</b> <b>BOX 128</b>  <b>MERIDIAN ID 83642</b>		<b>3. Organized Under the Laws of:</b>  <b>ID C 93290</b>																									
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors</b> <b>Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)</b> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 20%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 20%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>Keith Cline</td> <td>1252 E. Victory</td> <td>MERIDIAN, ID</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>V. P.</td> <td>KURT Cline</td> <td>1252 E. Victory</td> <td>MERIDIAN, ID</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>Sec. TA.</td> <td>DARLENE Cline</td> <td>1252 E. Victory</td> <td>MERIDIAN, ID</td> <td>ID</td> <td>83642</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	Keith Cline	1252 E. Victory	MERIDIAN, ID	ID	83642	V. P.	KURT Cline	1252 E. Victory	MERIDIAN, ID	ID	83642	Sec. TA.	DARLENE Cline	1252 E. Victory	MERIDIAN, ID	ID	83642
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<b>5. Signature of New Registered Agent</b>		<b>6.</b> Signature <u>Keith Cline</u> Date <u>9/23/99</u> Name (Typed or Printed) <u>Keith Cline</u> Title <u>PRES.</u>																										

ISSUED: 07-03-1999

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