

No. <b>C 167933</b>		<b>Due no later than Jul 31, 2009</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> PACIFIC COAST BUILDING PRODUCTS, INC. DANIEL S YANAGIHARA 10600 WHITE ROCK RD STE 100 RANCHO CORDOVA CA 95670		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
TREASURER	DARREN MORRIS	10600 WHITE ROCK ROAD SUITE 100	RANCHO CORDOVA	CA	USA	95670
DIRECTOR	JIM ANDERSON	2840 HYANNIS WAY	SACRAMENTO	CA	USA	95827
DIRECTOR	LARRY SOLARI	100 CLOCK TOWER PLACE NO. 200	CARMEL	CA	USA	93923
DIRECTOR	WALTER PAYNE	280 VISTA RIDGE DRIVE	MEADOW VISTA	CA	USA	95722
SECRETARY	JAMES THOMPSON	10640 MATHER BLVD SUITE 200	MATHER	CA	USA	95655
PRESIDENT	DAVID J LUCCHETTI	10600 WHITE ROCK ROAD SUITE 100	RANCHO CORDOVA	CA	USA	95670
5. Organized Under the Laws of:  <b>CA C 167933</b>		6. Annual Report must be signed.* Signature: Darren Morris Name (type or print): Darren Morris  Date: 07/06/2009 Title: Treasurer				
Processed 07/06/2009		* Electronically provided signatures are accepted as original signatures.				