

No. **C 99739**

Due no later than Sep 30, 2001

Annual Report Form

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

HARDWOODS, INC., COLORADO
HARDWOODS INC COLORADO
520 PIKE ST STE 2600

SEATTLE, WA 98101

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 NORTH 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

SEE ATTACHED

5. Organized Under the Laws of:

COLORADO
C 99739

6.

Signature

Richard N. McKerracher

Date

August 2/01

Name
(Typed or
Printed)

Richard N. McKerracher

Title

Sr. Vice President

Attachment to Idaho Annual Report Form

LIST OF DIRECTORS AND OFFICERS

OF HARDWOODS, INC., COLORADO

C 99739

Directors

William L. Sauder	1055 Dunsmuir, Suite 3500 Vancouver, B.C. CANADA V7X 1H3
E. Lawrence Sauder	1055 Dunsmuir, Suite 3500 Vancouver, B.C. CANADA V7X 1H3
Richard N. McKerracher	1055 Dunsmuir, Suite 3500 Vancouver, B.C. CANADA V7X 1H3

Officers

Chairman of the Board:	William L. Sauder	1055 Dunsmuir, Suite 3500 Vancouver, B.C. CANADA V7X 1H3
President, Secretary & Treasurer:	E. Lawrence Sauder	1055 Dunsmuir, Suite 3500 Vancouver, B.C. CANADA V7X 1H3
President Hardwoods Group:	Maurice Pacquette	1055 Dunsmuir, Suite 3500 Vancouver, B.C. CANADA V7X 1H3
Senior Vice President:	Richard N. McKerracher	1055 Dunsmuir, Suite 3500 Vancouver, B.C. CANADA V7X 1H3