

No. C 111369

Due no later than July 31, 2004
Annual Report Form

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

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

MILL DIRECT WOOD PRODUCTS, INC.
CECIL VOGT
715 8TH AVE N
PAYETTE, ID 83661

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715 8TH AVE N
PAYETTE, ID 83661

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	Cecil L. Vogt	715 N 8 TH AV. N	Payette	ID.	83661
SECRETARY	Cecil L. Vogt	715 8 TH AV. N	Payette	ID.	83661
DIRECTORS	Cecil L. Vogt	715 8 TH AV. N	Payette	ID.	83661

5. Organized Under the Laws of:

IDAHO
C 111369

6.

Signature

Cecil L. Vogt

Date

5-10-2004

Name (Typed or Printed)

Cecil L. Vogt

Title

PRESIDENT

2004073745