

No. C 124317	Due no later than June 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX DONALD G REECE 2026 NW 10TH MERIDIAN, ID 83642																		
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 REECE HARDWOODS, INCORPORATED DONALD G REECE 2026 NW 10TH MERIDIAN, ID 83642	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Donald G. Reece</td> <td>2026 NW 10^e</td> <td>Meridian</td> <td>Id</td> <td>83642</td> </tr> <tr> <td>Secretary</td> <td>Patricia L. Reece</td> <td>2026 NW 10^e</td> <td>Meridian</td> <td>Id</td> <td>83642</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Donald G. Reece	2026 NW 10 ^e	Meridian	Id	83642	Secretary	Patricia L. Reece	2026 NW 10 ^e	Meridian	Id	83642
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
President	Donald G. Reece	2026 NW 10 ^e	Meridian	Id	83642															
Secretary	Patricia L. Reece	2026 NW 10 ^e	Meridian	Id	83642															
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 124317</div>	6. Signature <u>Patricia L. Reece</u> Date <u>5/2/05</u> Name (Typed or Printed) <u>Patricia L. Reece</u> Title <u>Secretary</u>																			

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