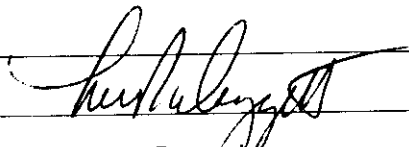


No. C 85777	Due no later than February 29, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable OREGON PACIFIC BUILDING PRODUCTS (I) GLENN A. HART 30170 SW OREPAC AVE WILSONVILLE, OR 97070		3. <u>New</u> Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres	Douglas Hart	19130 SW 51st Street	Tualatin	OR	97062
VP	Alan Kirk	7926 Edgewater East	Wilsonville	OR	97070
Sec/Trea	Lee Daggett	8010 SW Burlingame Ave	Portland	OR	97219
Director	Glenn Hart	2051 SW Childs Road	Lake Oswego	OR	97034
Director	Douglas Hart	Same as above			
Director	Alan Kirk	Same as above			

5. Organized Under the Laws of: <div style="text-align: center;"> OREGON C 85777 </div>	6. <div style="display: flex; justify-content: space-between; align-items: flex-end; margin-top: 20px;"> <div style="text-align: center;">  Signature _____ <small>(Typed or Printed)</small> Name <u>Lee P. Daggett</u> </div> <div style="text-align: center;"> Date <u>12/9/2003</u> Title <u>Sec/Treas</u> </div> </div>
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