

No. C 61020

Due no later than April 30, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701

3. New Registered Agent Signature

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

1. Mailing Address - Correct in this box, if applicable
LUMBER PRODUCTS
PETER J HALL
19855 S W 124TH AVE
TUALATIN, OR 97062

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	Peter Hall	19855 SW 124th Ave	Tualatin	OR	97062
Secretary	Lacey Adams	19855 SW 124th Ave	Tualatin	OR	97062
COO	Craig Hall	19855 SW 124th Ave	Tualatin	OR	97062

Director	Steve Cyr	4850 SW Scholls Ferry Rd Suite 305 Portland	OR	97225
Director	Larry Thompson	14541 Sherbrook Pl #206 Fort Myers	FL	33912
Director	Duncan Campbell	260 Birdhill Loop Lake Oswego	OR	97219
Director	Dale Stewart	10 Box 6915 Bend	OR	97708
Director	Mal Hawley	38881 N. Wickenham Rd Mitchell	OR	97750

5. Organized Under the Laws of:

OREGON
C 61020

6. Signature

Name (Typed or Printed)

Peter J. Hall
Peter J. Hall

Date

Title

2/12/07
Pres, CEO

200704000600

Do Not Tape or Staple