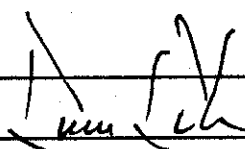


|                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                        |                                                                                                                                                                                |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. C 45908</b><br><br>Return to:<br><b>SECRETARY OF STATE</b><br><b>450 NORTH FOURTH STREET</b><br><b>PO BOX 83720</b><br><b>BOISE, ID 83720-0080</b><br><br><b>NO FILING FEE IF</b><br><b>RECEIVED BY DUE DATE</b> | <b>Due no later than August 31, 2008</b><br><b>Annual Report Form</b><br>1. Mailing Address - Correct in this box, if applicable<br><b>AMERICAN WOOD PRODUCTS, INC.</b><br><b>DANA DOBSON</b><br><b>22286 RUTLEDGE DR</b><br><b>CALDWELL, ID 83607</b> | <b>2. Registered Agent and Office NO PO BOX</b><br><b>DANA DOBSON</b><br><b>22286 RUTLEDGE DR</b><br><b>CALDWELL, ID 83607</b><br><br><b>3. New Registered Agent Signature</b> |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

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> |
|--------------------|--------------|-------------------------------|-------------|--------------|------------|
| President          | Dana Dobson  | 22286 Rutledge Dr             | Caldwell    | ID           | 83607      |
| Secretary          | Susan Dobson | 22286 Rutledge Dr             | Caldwell    | ID           | 83607      |
| Director           | Dana Dobson  | 22286 Rutledge Dr             | Caldwell    | ID           | 83607      |

|                                                                   |                                                                                                                                                                                                  |
|-------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5. Organized Under the Laws of:<br><b>IDAHO</b><br><b>C 45908</b> | 6. <br>Signature _____ Date <u>7-27-08</u><br>Name (Typed or Printed) <u>Dana Dobson</u> Title <u>President</u> |
|-------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Issued 06/02/2008

**Do Not Tape or Staple**

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