

Annual Report Form

1998

Due No Later Than November 30,

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

NO FEE REQUIRED
*** FIRST NOTICE ***

1. Mailing Address - Please Correct, If Not Correct

WOODGRAIN ACQUISITION CORP.

300 NW 16TH ST

FRUITLAND

ID 83619

2. Registered Agent and Office **NOT A P.O. BOX**

STEVEN J ATKINSON
 300 NW 16TH ST

FRUITLAND ID 83619

3. Organized Under the Laws of:

ID C121477

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Reed Dame	P.O. Box 566	Fruitland	ID	83619
Director	Kelly Dame	P.O. Box 566	Fruitland	ID	83619
Director	Leon Moore	7208 Cascade Drive	Boise	ID	83704
Secretary	Scott Barner	P.O. Box 566	Fruitland	ID	83619

5. Signature of New Registered Agent

6. Signature *Scott Barner* Date 11/17/98
 Name (Typed or Printed) SCOTT BARNER Title Secretary

ISSUED: 07-03-1998

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↓ DO NOT TAPE OR STAPLE ↓