

<b>No. C 93290</b>	<b>Due no later than Sep 30, 2002</b>	2. Registered Agent and Office <b>NO PO BOX</b>																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable UNIVERSAL WOOD PRODUCTS, INC. KEITH W. CLINE 1252 E VICTORY  MERIDIAN, ID 83642	KEITH W. CLINE 1252 E. VICTORY  MERIDIAN, ID 83642  3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" data-bbox="353 414 1902 725"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>KEITH Cline</td> <td>1252 E. Victory</td> <td>MERIDIAN</td> <td>ID.</td> <td>83642</td> </tr> <tr> <td>V.P.</td> <td>KURT Cline</td> <td>1252 E. Victory</td> <td>MERIDIAN</td> <td>ID.</td> <td>83642</td> </tr> <tr> <td>SEC. TR.</td> <td>DARLENE Cline</td> <td>1252 E. Victory</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>	PRES.	KEITH Cline	1252 E. Victory	MERIDIAN	ID.	83642	V.P.	KURT Cline	1252 E. Victory	MERIDIAN	ID.	83642	SEC. TR.	DARLENE Cline	1252 E. Victory	MERIDIAN	ID.	83642
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5. Organized Under the Laws of:  IDAHO C 93290	6. Signature <u>Keith Cline</u> Date <u>8/30/02</u> Name (Typed or Printed) <u>KEITH CLINE</u> Title <u>PRES.</u>																									