

No. C 181352		Due no later than Dec 31, 2015		2. Registered Agent and Address (NO PO BOX)			
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 needed. MATHEUS LUMBER COMPANY, INC. DAVID KAHLE PO BOX 2260 15800 WOODINVILLE-REDMOND NE WOODINVILLE WA 98072		RYAN POWELL 8692 NORTH HAUSER LAKE RD HAUSER ID 83854			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address		City	State	Country	Postal Code
PRESIDENT	BEN POWELL	PO BOX 2260 15800 WOODINVILLE-REDMOND NE		WOODINVILLE	WA	USA	98072
SECRETARY	DAVID KAHLE	PO BOX 2260 15800 WOODINVILLE-REDMOND NE		WOODINVILLE	WA	USA	98072
5. Organized Under the Laws of: WA C 181352		6. Annual Report must be signed.* Signature: David Kahle Name (type or print): David Kahle					
Processed 12/17/2015		Date: 12/17/2015 Title: CFO					
* Electronically provided signatures are accepted as original signatures.							