

No. C 142028	Due no later than Jan 31, 2010 Annual Report Form		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. TRI-PRO CEDAR PRODUCTS, INC. DAVE BABB PO BOX 190 ATHOL ID 83801 USA		DANIEL STEVEN LINTON 1122 HWY 2 OLD TOWN ID 83822			
			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	DANIEL LINTON	1122 HWY 2	OLDTOWN	ID	USA	83822
5. Organized Under the Laws of: ID C 142028	6. Annual Report must be signed.* Signature: Dave Babb Name (type or print): Dave Babb		Date: 11/16/2009 Title: Corporate Controller			
Processed 11/16/2009		* Electronically provided signatures are accepted as original signatures.				