

No. C 93290

Due no later than September 30, 2004
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

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

1. Mailing Address - Correct in this box, if applicable

UNIVERSAL WOOD PRODUCTS, INC.
KEITH W. CLINE
1252 E VICTORY
MERIDIAN, ID 83642

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1252 E. VICTORY
MERIDIAN, ID 83642

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

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> |
|--------------------|---------------|-------------------------------|-------------|--------------|------------|
| PRES | Keith Cline | 1252 E. Victory | Meridian | ID. | 83642 |
| V.P. | Kurt Cline | " | " | " | " |
| Sec. TR. | Darlene Cline | " | " | " | " |

5. Organized Under the Laws of:

IDAHO
C 93290

6.

Signature

Keith Cline

Date

7/15/04

Name (Typed or Printed)

Keith Cline

Title

PRES