

No. <b>C 104298</b>		<b>Due no later than Dec 31, 2009</b>		2. Registered Agent and Address <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>  <b>1. Mailing Address: Correct in this box if needed.</b>  MALLOY VENEER COMPANY, INC. WILLIAM R MALLOY 4587 OLD RIVER ROAD PO BOX 189 KINGSTON ID 83839-0189 USA		WILLIAM R MALLOY 4587 OLD RIVER ROAD KINGSTON ID 83839			
				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	
TREASURER	WILLIAM R MALLOY	4587 OLD RIVER ROAD	KINGSTON	ID	USA	83839	
PRESIDENT	WILLIAM R MALLOY	4587 OLD RIVER ROAD	KINGSTON	ID	USA	83839	
SECRETARY	MARGARET S MALLOY	4587 OLD RIVER ROAD	KINGSTON	ID	USA	83839	
5. Organized Under the Laws of:		6. Annual Report must be signed. *					
<b>ID C 104298</b>		Signature: Roger K. Zyph Name (type or print): Roger K. Zyph				Date: 10/26/2009 Title: Accountant	
Processed 10/26/2009		* Electronically provided signatures are accepted as original signatures.					