

No. <b>C 109386</b>	<b>Due no later than February 29, 2004 Annual Report Form</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>	1. Mailing Address - Correct in this box, if applicable		RUSSELL BORK 3930 WOODSIDE BLVD  HAILEY, ID 83333																		
	WOOD RIVER VENEER, INC. RUSSELL BORK 3930 WOODSIDE BLVD  HAILEY, ID 83333		3. New Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>RUSSELL G. BORK</td> <td>PO BOX 3790</td> <td>HAILEY</td> <td>10</td> <td>83333</td> </tr> <tr> <td>SECRETARY</td> <td>SHARON B. ZEL</td> <td>PO BOX 854</td> <td>KETCHUM</td> <td>10</td> <td>83340</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	RUSSELL G. BORK	PO BOX 3790	HAILEY	10	83333	SECRETARY	SHARON B. ZEL	PO BOX 854	KETCHUM	10	83340
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5. Organized Under the Laws of:  IDAHO C 109386	6. Signature <u>Russell G. Bork</u> Date <u>12/9/03</u> Name (Typed or Printed) <u>RUSSELL G. BORK</u> Title <u>PRESIDENT</u>																				