

No. C 128911	Due no later than May 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX CORY BODAK 1533 NW BLVD COEUR D ALENE, ID 83814			
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 applicable B & B WOOD PRODUCTS, INC. CORY BODAK 7730 W BOEKEL RD #1 RATHDRUM, ID 83858	3. <u>New</u> 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>
President	Alex E. Bodak	7600 W. Bob's Rd.	Rathdrum	ID	83858
Vice Pres.	Cory Bodak	8606 W. Arizona	Rathdrum	ID	83858
Secretary	Louise Way	3784 View Court	Post Falls	ID	83854
Director	William Bodak	3295 E. 16 TH	Post Falls	ID	83854
Director	Cora Wild	3105 N. 4 TH	Coeur d'Alene	ID	83814
5. Organized Under the Laws of: IDAHO C 128911		6. Signature <u>C Bodak</u> Date <u>5-23-05</u> Name (Typed or Printed) <u>C Bodak</u> Title <u>VP</u>			