

No. <b>C 189644</b>		<b>Due no later than Jan 31, 2012</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>		UNITED STATES CORPORATION AGEN 3006 E GOLDSTONE DR STE 218 MERIDIAN ID 83642 USA		
		<b>1. Mailing Address: Correct in this box if needed.</b>  WOOD 4 WARMTH INC. JAMES BURDICK 1016 N 11TH ST PAYETTE ID 83661		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
DIRECTOR	JAMES BURDICK	1016 N 11TH ST	PAYETTE	ID	USA	83661
DIRECTOR	JUAN CARDENAS	1016 N 11TH ST	PAYETTE	ID	USA	83661
DIRECTOR	NICK VERNON	1016 N 11TH ST	PAYETTE	ID	USA	83661
5. Organized Under the Laws of:  <b>ID C 189644</b>		6. Annual Report must be signed.* Signature: James D Burdick Name (type or print): James D Burdick Date: 11/07/2011 Title: Director				
Processed 11/07/2011		* Electronically provided signatures are accepted as original signatures.				