

No. C 74956	Due no later than Feb 28, 2002 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable INTERMOUNTAIN WOOD PRODUCTS, INC. BEN E BANKS 1948 SOUTH WEST TEMPLE SALT LAKE CITY, UT 84115		DUSTIN PARRIN 510 E. 46TH STREET BOISE, ID 83714 3. <u>New</u> Registered Agent Signature																									
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President + Director</td> <td>Ben E. Banks</td> <td>1903 Charleston Lane</td> <td>S.L.C</td> <td>Utah</td> <td>84121</td> </tr> <tr> <td>Secretary + Director</td> <td>Brad Banks</td> <td>2143 W. 11400 So.</td> <td>So. Jordan</td> <td>Utah</td> <td>84095</td> </tr> <tr> <td>Director</td> <td>Scott Winder</td> <td>3061 E. 2900 So.</td> <td>S.L.C</td> <td>Utah</td> <td>84109</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President + Director	Ben E. Banks	1903 Charleston Lane	S.L.C	Utah	84121	Secretary + Director	Brad Banks	2143 W. 11400 So.	So. Jordan	Utah	84095	Director	Scott Winder	3061 E. 2900 So.	S.L.C	Utah	84109
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5. Organized Under the Laws of: UTAH C 74956		6. Signature  Date 12-10-01 Name (Typed or Printed) BEN E BANKS Title PRESIDENT																										