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|--------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------------------------------------------------------|-------|---------|-------------|
| No. <b>C 181352</b>                                                                                                                                    |             | <b>Due no later than Dec 31, 2014</b>                                                                                                                                                      |  | 2. Registered Agent and Address <b>(NO PO BOX)</b>       |       |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |             | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>MATHEUS LUMBER COMPANY, INC.<br>DAVID KAHLE<br>PO BOX 2260<br>15800 WOODINVILLE-REDMOND NE<br>WOODINVILLE WA 98072<br>USA |  | RYAN POWELL<br>8692 NORTH HAUSER LAKE RD<br>HAUSER 83854 |       |         |             |
|                                                                                                                                                        |             |                                                                                                                                                                                            |  | 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 |
| PRESIDENT                                                                                                                                              | BEN POWELL  | PO BOX 2260 15800 WOODINVILLE-REDMOND NE                                                                                                                                                   |  | WOODINVILLE                                              | WA    | USA     | 98072       |
| SECRETARY                                                                                                                                              | DAVID KAHLE | PO BOX 2260 15800 WOODINVILLE-REDMOND NE                                                                                                                                                   |  | WOODINVILLE                                              | WA    | USA     | 98072       |
| 5. Organized Under the Laws of:<br><b>WA<br/>C 181352</b>                                                                                              |             | 6. Annual Report must be signed.*<br>Signature: David Kahle<br>Name (type or print): David Kahle                                                                                           |  |                                                          |       |         |             |
| Processed 10/16/2014                                                                                                                                   |             | Date: 10/16/2014<br>Title: Secretary                                                                                                                                                       |  |                                                          |       |         |             |
| * Electronically provided signatures are accepted as original signatures.                                                                              |             |                                                                                                                                                                                            |  |                                                          |       |         |             |