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| No. <u>7535</u> | Idaho Corporation Annual Report Form Due No Later Than November 1, 1988 | 2. Registered Agent and Office <u>CEO</u> |
| Return To Secretary of State Room 203, Statehouse Boise, ID 83720 S.C. | | 1. Mailing Address — Please Correct <u>075850</u> MEDFORD CORPORATION SHERYL BOLLINGER P.O. BOX 550 MEDFORD, OREGON 97501 |

4. Names and Addresses of Officers and Directors

| | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--|--|-------------------------------|-------------|--------------|------------|
| President: Secretary: Directors: | <u>See attached</u> <div data-bbox="1379 430 1567 643" style="position: absolute; transform: rotate(-45deg); border: 1px solid black; padding: 5px;"> ENTERED OCT 20 1988 </div> | | | | |

5. Nature of Business

| | | | |
|---|---|---|--|
| <u>manufacturing wood products</u> | 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;"> Signature <u>S. Bollinger</u> Name (Typed or Printed) <u>S. H. Bollinger</u> </td> <td style="width: 50%;"> Date <u>10/12/88</u> Title <u>Treasurer</u> </td> </tr> </table> | Signature <u>S. Bollinger</u> Name (Typed or Printed) <u>S. H. Bollinger</u> | Date <u>10/12/88</u> Title <u>Treasurer</u> |
| Signature <u>S. Bollinger</u> Name (Typed or Printed) <u>S. H. Bollinger</u> | Date <u>10/12/88</u> Title <u>Treasurer</u> | | |

Madford Corporation

NAMES AND ADDRESSES OF OFFICERS AND DIRECTORS

| | <u>Name</u> | <u>Title</u> | <u>Birth Date</u> | <u>Address</u> | |
|--|---------------------|---|-------------------|---|---|
| A. Please correct | | | | | |
| B. You may change address must any necessary | Michael A. Snetzer | Chairman of the Board and Chief Executive Officer | 5/26/40 | 5430 LBJ Freeway, Suite 1700 Dallas, Texas 75240 | orm. The registered office business hours. Please make |
| C. You must enter | Robert E. Kallao | President, Chief Operating Officer and Director | 7/16/26 | P. O. Box 550 Madford, Oregon 97501 | |
| D. This report must be signed by agent or attorney | Harold C. Simmons | Director | 5/13/31 | 5430 LBJ Freeway, Suite 1700 Dallas, Texas 75244 | office manager, accountant, |
| E. Return complete | Henry Snow | Vice President | 10/17/46 | P. O. Box 550 Madford, Oregon 97501 | |
| | Douglas F. Williams | Controller and Assistant Secretary | 6/26/47 | P. O. Box 550 Madford, Oregon 97501 | |
| | Sheryl L. Bollinger | Treasurer and Secretary | 11/21/57 | P. O. Box 550 Madford, Oregon 97501 | |
| | Michael J. Barrett | Assistant Secretary | 1/28/38 | P. O. Box 550 Madford, Oregon 97501 | |