

No. C 191589		Due no later than Jun 30, 2016		2. Registered Agent and Address (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 needed. NORTHWEST HARDWOODS, INC. SANDY LI 820 A STREET STE 500 TACOMA WA 98402		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				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
SECRETARY	JEFFREY G STEED	820 A STREET, SUITE 500	T	WA	USA	98402
PRESIDENT	TONY J ROSENGARTH	820 A STREET, SUITE 500	TACOMA	WA	USA	98402
DIRECTOR	EDMUND J FEELEY	26 NORTH STREET	GREENWICH	CT	USA	06830
DIRECTOR	BRIAN RAMSAY	21 MAYFLOWER ROAD	DARIEN	CT	USA	06820
DIRECTOR	TONY JAMES ROSENGARTH	820 A STREET SUITE 500	TACOMA	WA	USA	98402
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
DE C 191589		Signature: Jeffrey Steed Name (type or print): Jeffrey Steed		Date: 07/15/2016 Title: Secretary		
Processed 07/15/2016		* Electronically provided signatures are accepted as original signatures.				