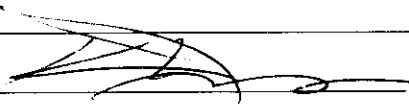


No. C 99635 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Sep 30, 2001 Annual Report Form <div style="background-color: black; color: white; padding: 2px;">1. Mailing Address - Correct in this box, if applicable</div> SAMUELS WOOD PRODUCTS, INC. KIM DUFFY 819 HWY 2 #23 SANDPOINT, ID 83864	2. Registered Agent and Office NO PO BOX KIM DUFFY 819 HWY 2 #23 SANDPOINT, ID 83864 3. <u>New</u> Registered Agent Signature
--	--	--

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRES-SEC	KIM DUFFY	819 HWY 2 #23	SANDPOINT	ID	83864
VP-TREAS	J.MARC PHILLIPS	819 HWY 2 #23	SANDPOINT	ID	83864

5. Organized Under the Laws of: IDAHO C 99635	6. Signature  Date <u>07/31/01</u> Name <small>(Typed or Printed)</small> <u>KIM DUFFY</u> Title <u>PRES-SEC</u>
---	--

Issued 07/02/2001

Do Not Tape or Staple

3563