

No. C 73919		Due no later than Sep 30, 2008		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. R & R HARDWOOD, INC. RANDALL E. NASH 5125 GAGE BOISE ID 83706		RANDALL E NASH 5125 W GAGE BOISE ID 83706			
				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	ROB NELSON	14066 BATTENBERG COURT	EAGLE	ID	USA	83616	
PRESIDENT	RANDY E NASH	9990 BEACON LIGHT ROAD	STAR	ID	USA	83669	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 73919		Signature: Y. Monroe				Date: 10/07/2008	
		Name (type or print): Y. Monroe				Title: Cfo	
Processed 10/07/2008		* Electronically provided signatures are accepted as original signatures.					