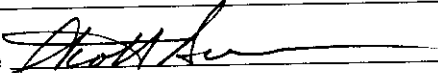
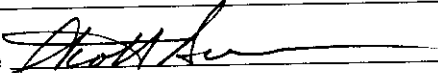
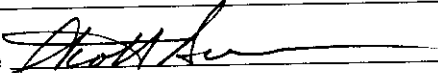


No. C 45053	Due no later than Feb 28, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX REED DAME 300 NW 16TH STREET FRUITLAND, ID 83619																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable WOODGRAIN MILLWORK, INC. REED DAME PO BOX 566 FRUITLAND, ID 83619	3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres. & Director</td> <td>Reed Dame</td> <td>P.O. Box 566</td> <td>Fruitland</td> <td>ID</td> <td>83619</td> </tr> <tr> <td>Director</td> <td>Kelly Dame</td> <td>P.O. Box 566</td> <td>Fruitland</td> <td>ID</td> <td>83619</td> </tr> <tr> <td>Secretary</td> <td>Scott Barner</td> <td>P.O. Box 566</td> <td>Fruitland</td> <td>ID</td> <td>83619</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres. & Director	Reed Dame	P.O. Box 566	Fruitland	ID	83619	Director	Kelly Dame	P.O. Box 566	Fruitland	ID	83619	Secretary	Scott Barner	P.O. Box 566	Fruitland	ID	83619
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5. Organized Under the Laws of: <div style="text-align: center;"> OREGON C 45053 </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature  </td> <td style="width: 40%;"> Date <u>12/13/01</u> </td> </tr> <tr> <td> Name <small>(Typed or Printed)</small> <u>SCOTT BARNER</u> </td> <td> Title <u>Corp. Secretary</u> </td> </tr> </table>		Signature 	Date <u>12/13/01</u>	Name <small>(Typed or Printed)</small> <u>SCOTT BARNER</u>	Title <u>Corp. Secretary</u>																				
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