

No. W 61574		Due no later than Apr 30, 2013		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. ACTION WOOD PRODUCTS LLC C/O HOLLAND & HART 101 S. CAPITOL BLVD. STE. 1400 BOISE ID 83702		BART W HARWOOD HOLLAND & HART 101 S. CAPITOL BLVD. STE. 1400 BOISE ID 83702		
				3. <u>New</u> Registered Agent Signature:*		
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
MANAGER	T KENT MILLS	370 N BENJAMIN LN	BOISE	ID	USA	83704
MANAGER	ALLEN QUIMBY III	370 N BENJAMIN LN	BOISE	ID	USA	83704
MANAGER	RODNEY R. LUCAS	370 N BENJAMIN LN	BOISE	ID	USA	83704
MANAGER	STEVEN G. LOVE	370 N BENJAMIN LN	BOISE	ID	USA	83704
MANAGER	ERIC D. GRANDEEN	370 N BENJAMIN LN	BOISE	ID	USA	83704
MANAGER	MORGAN HICKS	370 N BENJAMIN LN	BOISE	ID	USA	83704
MANAGER	HERB KROSCHER III	7255 W FRANKLIN RD.	BOISE	ID	USA	83709
5. Organized Under the Laws of: ID W 61574		6. Annual Report must be signed.* Signature: Bart W. Harwood Name (type or print): Bart W. Harwood Date: 02/13/2013 Title: Company Attorney				
Processed 02/13/2013		* Electronically provided signatures are accepted as original signatures.				