

No. <b>W 61574</b>		<b>Due no later than Apr 30, 2011</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  ACTION WOOD PRODUCTS LLC PO BOX 1271 BOISE ID 83701		BART W HARWOOD 702 W IDAHO STE 700 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	HERB KROSCHER III	7255 W FRANKLIN RD.	BOISE	ID	USA	83709
MANAGER	T KENT MILLS	7255 W FRANKLIN RD.	BOISE	ID	USA	83709
MANAGER	ALLEN QUIMBY III	7255 W FRANKLIN RD.	BOISE	ID	USA	83709
MANAGER	RODNEY R. LUCAS	7255 W FRANKLIN RD.	BOISE	ID	USA	83709
MANAGER	ERIC D. GRANDEEN	7255 W FRANKLIN RD.	BOISE	ID	USA	83709
MANAGER	DONALD H ESTEY	7255 W FRANKLIN RD.	BOISE	ID	USA	83709
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
<b>ID W 61574</b>		Signature: Bart W Harwood		Date: 02/08/2011		
		Name (type or print): Bart W Harwood		Title: Attorney		
Processed 02/08/2011		* Electronically provided signatures are accepted as original signatures.				