

No. C 41541	Due no later than Oct 31, 2009 Annual Report Form	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. RITEWOOD, INC. LORRAINE A WRIGHT P O BOX 120 FRANKLIN ID 83237	DAVID K WOODWARD 3643 SOUTH 4000 EAST FRANKLIN ID 83237 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
DIRECTOR	ROGER G WRIGHT	3983 E MAPLECREEK RD	FRANKLIN	ID	USA	83237
DIRECTOR	MARK K WOODWARD	230 E 50 N	SMITHFIELD	UT	USA	84335
DIRECTOR	CLIFFORD LILLYWHITE	1784 N 300 W	CENTERVILLE	UT	USA	84014
DIRECTOR	RAMON G WRIGHT	3987 E MAPLECREEK RD	FRANKLIN	ID	USA	83237
SECRETARY	LORRAINE A WRIGHT	3987 E MAPLECREEK RD	FRANKLIN	ID	USA	83237
5. Organized Under the Laws of: ID C 41541	6. Annual Report must be signed.* Signature: Lorraine A Wright Name (type or print): Lorraine A Wright		Date: 08/19/2009 Title: Sec-Treas.			
Processed 08/19/2009		* Electronically provided signatures are accepted as original signatures.				