

No. <b>C 73919</b>	<b>Due no later than September 30, 2003</b>	2. Registered Agent and Office <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>Annual Report Form</b>	RANDALL E NASH 5125 W GAGE  BOISE, ID 83706																								
	1. Mailing Address - Correct in this box if applicable R & R HARDWOOD, INC. 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.																										
<table border="1" 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>President</td> <td>Randy Nash</td> <td>9990 Beacon Light</td> <td>Star</td> <td>ID</td> <td>83669</td> </tr> <tr> <td>VP</td> <td>Frank Kroupa</td> <td>1106 N 6<sup>th</sup> St</td> <td>Boise</td> <td>ID</td> <td>83702</td> </tr> <tr> <td>Secretary</td> <td>Rob Nelson</td> <td>14066 Battenberg</td> <td>Eagle</td> <td>ID</td> <td>83616</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>	President	Randy Nash	9990 Beacon Light	Star	ID	83669	VP	Frank Kroupa	1106 N 6 <sup>th</sup> St	Boise	ID	83702	Secretary	Rob Nelson	14066 Battenberg	Eagle	ID	83616
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5. Organized Under the Laws of:  IDAHO C 73919	6. Signature <u>Y. Monroe</u> Date <u>7/22/03</u> Name <small>(Typed or Printed)</small> <u>Y. MONROE</u> Title <u>CFO</u>																									