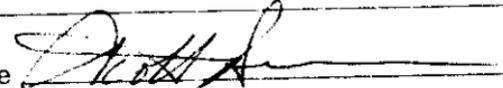


<b>No. C 45053</b>	<b>Due no later than February 28, 2005 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																																					
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>  WOODGRAIN MILLWORK, INC. REED DAME PO BOX 566 FRUITLAND, ID 83619		REED DAME 300 NW 16TH STREET FRUITLAND, ID 83619  3. <u>New</u> Registered Agent Signature																																					
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres, Dir.</td> <td>Reed Dame</td> <td>1420 Sunset Drive</td> <td>Ontario,</td> <td>OR</td> <td>97914</td> </tr> <tr> <td>Secretary</td> <td>Scott Barner</td> <td>2067 Shelley Drive</td> <td>Payette,</td> <td>ID</td> <td>83661</td> </tr> <tr> <td>Director</td> <td>Kelly Dame</td> <td>1146 SW 2nd Avenue</td> <td>Ontario,</td> <td>OR</td> <td>97914</td> </tr> <tr> <td>Director</td> <td>Mark Castleton</td> <td>1205 Tara Court</td> <td>Fruitland,</td> <td>ID</td> <td>83619</td> </tr> <tr> <td>Director</td> <td>Ryan Dame</td> <td>6425 Cottonfields Lane</td> <td>Phoenix,</td> <td>AZ</td> <td>85339</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, Dir.	Reed Dame	1420 Sunset Drive	Ontario,	OR	97914	Secretary	Scott Barner	2067 Shelley Drive	Payette,	ID	83661	Director	Kelly Dame	1146 SW 2nd Avenue	Ontario,	OR	97914	Director	Mark Castleton	1205 Tara Court	Fruitland,	ID	83619	Director	Ryan Dame	6425 Cottonfields Lane	Phoenix,	AZ	85339
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5. Organized Under the Laws of:  <b>OREGON C 45053</b>		6. Signature  Name <small>(Typed or Printed)</small> <b>SCOTT BARNER</b> Date <b>02/23/05</b> Title <b>Corp. Secretary</b>																																						