

No. C 38601	Due no later than July 31, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable TIMBER PRODUCTS MANUFACTURERS 951 EAST THIRD AVE SPOKANE, WA		EARL DEFUR 1963 HWY 52 WEST EMMETT, ID 83617	
NO FILING FEE IF RECEIVED BY DUE DATE		3. New Registered Agent Signature		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>
<u>Zip</u>				
(Please See Attached Lists)				
5. Organized Under the Laws of: WASHINGTON C 38601		6. Signature <u>Charles M. Fox</u> Date <u>7/23/2007</u> Name (Typed or Printed) <u>Charles M. Fox</u> Title <u>President</u>		
		200707000273		

Issued 05/01/2007

Do Not Tape or Staple

**Timber Products Manufacturers
Executive Committee
2007 – 2009**

CHAIRMAN:	Todd Johnson Pyramid Mountain Lumber Inc. PO Box 549, Seeley Lake, Montana 59868 (406) 677-2201, ext. 29 Fax: (406) 677-2509
VICE – CHAIRMAN:	Jeff Bosma, Owner Fast Way Freight Systems, Inc. 1001 N. Havana Spokane, WA 99202 (509) 534-9351 Fax: (509) 534-6975
TREASURER:	Mark Willard, Controller Granite Building Products PO Box 848, Spokane Valley, Washington 99037 (509) 533-1531 Fax: (509) 533-1819
PRESIDENT/SECRETARY/ ASSISTANT TREASURER:	Charles M. Fox Timber Products Manufacturers Association 951 East Third Avenue, Spokane, Washington 99202 (509) 535-4646 Fax: (509) 534-6106
FIRST PAST-CHAIRMAN:	Dick Molenda, Manager Western Bee Supplies PO Box 190, Polson, Montana 59860 (406) 883-2918 Fax: (406) 883-4336
SECOND PAST-CHAIRMAN:	Greg McFarland, Exec. Vice President McFarland Cascade Corp. PO Box 1496, Tacoma, Washington 98401 (253) 572-3033 Fax: (253) 627-6887
THIRD PAST-CHAIRMAN:	Earl DeFur, President SonByrd Industries PO Box 908, Emmett, Idaho 83617 (208) 365-6921 Fax: (208) 365-6763

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Board of Directors – Page 1
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2006-2008	Todd Johnson Pyramid Mt. Lumber Co., Inc. PO Box 549 Seeley Lake, Montana 59868 (406) 677-2201 FAX (406) 677-2509 tj@pyramidlumber.com	2006-2008	Bill Clawson, President Clawson Manufacturing Company PO Box 17557 Missoula, Montana 59807 (406) 543-3161 FAX (406) 543-3179 BillClawson@ClawsonWindows.com
2006-2008	Mark Willard, CFO/GM Granite Building Products PO Box 848 Spokane Valley, Washington 99037 (509) 533-1531 FAX (509) 533-1819 mwillard@granitebp.com	2006-2008	Jeff Bosma, Owner Fast Way Freight Systems, Inc. PO Box 40142 Spokane, WA 99212 (509) 534-9351 FAX (509) 534-6975 jeff@FastwayFreight.com
2006-2008	Kyle Kerby J.I. Morgan Box D New Meadows, Idaho 83654 (208) 347-2222 FAX (208) 347-2233 jimorgan@spro.net	2006-2008	Roger Claridge, President Thompson River Lumber Co. PO Box 7338 Kalispell, MT 59904 (406) 827-4311 Fax: (406) 827-4405 Email: LHCRoger@centurytel.net
2006-2008	(Vacancy)		

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2007- 2009	Don Konkol, President TriPro Forest Products, Inc. PO Box 1208 Orofino, Idaho 83544 (208) 476-4597 FAX (208) 476-7799 dkonkol@triprocedar.com	2007- 2009	Sandy Weller, Sec/Treas K. J. Weller, Inc. Box 2446 Orofino, Idaho 83544 (208) 476-3276 FAX (208) 476-3091 wellerlogn@orofino-id.com
2007- 2009	Mike Clements, CFO Intermountain Orient PO Box 8288 Boise, Idaho 83707 (208) 384-5600 FAX (208) 384-5858 jmc@intermountain-orient.com	2007- 2009	Greg Lambert, President Mid-Oregon Personnel Services, Inc. 187 NW 2 nd Street Prineville, Oregon 97754 (541) 447-1299 FAX (541) 447-1889 greglam@crestviewcable.com
2007- 2009	Tom Shaffer Rushmore Forest Products PO Box 619 Hill City, South Dakota 57745 (605) 574-2512 FAX (605) 574-3937 tshaffer@neimansawmills.com		
2007- 2009	Harry Cheff, President Ureco, Inc. PO Box 70 Columbia Falls, Montana 59912 (406) 892-4381 FAX (406) 892-4383 ureco@bigsky.net		

**Timber Products Manufacturers
Past Chairman Directors
July 2007**

2005-2007	Dick Molenda, Manager Western Bee Supplies PO Box 190, Polson, Montana 59860 (406) 883-2918 FAX (406) 883-4336 dickm@westernbee.com	2003-2005	Greg McFarland, Exec. VP McFarland Cascade Corp. PO Box 1496, Tacoma, Washington 98401 (253) 572-3033 FAX (253) 627-6887 gdm@ldm.com
2001-2003	Earl DeFur, President SonByrd Industries PO Box 908, Emmett, Idaho 83617 (208) 365-6921 FAX: (208) 365-6763 e-mail: edefur@bigskytel.com	1999-2001	John Bennett, CFO Bennett Forest Industries 171 Highway 95 North Grangeville, Idaho 83530-9701 (208) 983-0012 FAX: (208) 983-1962 e-mail: johnb@bennettforest.com
1997-1998	Wayne King, President Filler-King Company PO Box 185, Homedale, Idaho 83628 (208) 337-3134 FAX: (208) 337-3139 e-mail: wayne@fillerking.com	1996-1997	Glen Kartheiser, President Ureco, Inc. PO Box 70, Columbia Falls, Montana 59912 (406) 892-4381 FAX: (406) 892-4383 e-mail: ureco@bigsky.net
1994-1995	John Cheney, Vice President SDS Lumber Company PO Box 266, Bingen, Washington 98605 (509) 493-2155 FAX: (509) 493-2535 e-mail: johnc@gorge.net	1992-1993	G. Holton Quinn, Chairman of the Board QB Corporation 25 Ideal Acres Rd, Salmon, ID 83467 (208) 756-4661
1990-1992	Duane Vaagen, President Vaagen Bros. Lumber, Inc. 565 West 5 th , Colville, Washington 99114 (509) 684-5071 FAX: (509) 684-2168 e-mail: hclark@vaagenbros.com	1989-1990	Will Kerby, President J.I. Morgan, Inc. PO Box D, New Meadows, Idaho 83654 (208) 347-2222 FAX: (208) 347-2233
1987-1988	Roger D. Johnson, President		HONORARY LIFE DIRECTORS