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|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|-------|--------------------------------------------------------|---------|-------------|--|
| No. <b>C 95623</b>                                                                                                                                     |                    | <b>Due no later than Jun 30, 2014</b>                                                                                                            |       | 2. Registered Agent and Address <b>(NO PO BOX)</b>     |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                    | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>WOOD WINDOWS, INC.<br>CONNELL L LLOYD<br>200 EAST 50TH<br>BOISE ID 83714<br>USA |       | CHARLENE MEADOWS<br>10923 W ALTAIR ST<br>STAR ID 83669 |         |             |  |
|                                                                                                                                                        |                    |                                                                                                                                                  |       | 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 |  |
| VICE PRESIDENT                                                                                                                                         | JOHN WAYNE STEARNS | 1920 N ANDREW LANE                                                                                                                               | KUNA  | ID                                                     | USA     | 83634       |  |
| PRESIDENT                                                                                                                                              | CONNELL L LLOYD    | 699 N SHADOWRIDGE AVE                                                                                                                            | EAGLE | ID                                                     | USA     | 83616       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 95623</b>                                                                                           |                    | 6. Annual Report must be signed.*<br>Signature: Connell Lloyd<br>Name (type or print): Connell Lloyd<br>Date: 04/14/2014<br>Title: President     |       |                                                        |         |             |  |
| Processed 04/14/2014                                                                                                                                   |                    | * Electronically provided signatures are accepted as original signatures.                                                                        |       |                                                        |         |             |  |