

No. C 111369

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

MILL DIRECT WOOD PRODUCTS, INC.
CECIL VOGT
715 8TH AVE N
PAYETTE, ID 83661CECIL VOGT
715 8TH AVE N
PAYETTE, ID 83661NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	Cecil L. Vogt	715 8th Ave N	Payette	ID	83661
SECRETARY	Cecil L. Vogt	715 8th Ave N	Payette	ID	83661
DIRECTOR	Cecil L. Vogt	715 8th Ave N	Payette	ID	83661
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DIRECTOR	Cecil L. Vogt	715 8th Ave N	Payette	ID	83661

5. Organized Under the Laws of:

IDAHO
C 111369

6.

Signature

Cecil L. Vogt

Date

7-26-07

Name (Typed or Printed)

Cecil L. Vogt

Title

PRESIDENT

Issued 05/01/2007

Do Not Tape or Staple

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