

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001237

FILED  
Jan 14, 2004  
Secretary of State

Entity Name: NORTHWOOD MANUFACTURING, INC.

## Current Principal Place of Business:

P.O. BOX 3359  
LA GRANDE, OR 97850

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 3359  
LA GRANDE, OR 97850

## New Mailing Address:

FEI Number: 93-1180082      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCD ( ) Delete  
Name: NASH, RONALD  
Address: 10305 WHITE BIRCH LANE  
City-St-Zip: ISLAND CITY, OR 97850

Title: V ( ) Delete  
Name: LEWIS, ERNEST P  
Address: 1040-B N.W. 12TH  
City-St-Zip: PENDLETON, OR 97801

Title: STD ( ) Delete  
Name: NASH, SHERRY A  
Address: 10305 WHITE BIRCH LANE  
City-St-Zip: ISLAND CITY, OR 97850

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: LEWIS, ERNEST P  
Address: 81 OTTEN DRIVE  
City-St-Zip: LA GRANDE, OR 97850

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: R L NASH

PRES

01/14/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date