2004 FOR PROFIT CORPORATION

Apr 22, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT #836255** 4-22-2004 90048 015 ***150.00 TAMPA INTERNATIONAL FOREST PRODUCTS, INC. Principal Place of Business Mailing Address 8001 WOODLAND CENTER BLVD. PO BOX 4209 PORTLAND, OR 97208 US SUITE 100 TAMPA, FL 33614 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03182004 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 31-0880923 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. President TITLE Delete TITLE Addition John W. Judy HARLEY, MICHAEL NAME NAME 10250 Su Greenburg Rd, Suite 200 STREET ADDRESS 8001 WOODLAND CENTER BLVD #100 STREET ADDRESS Portland, DR TAMPA, FL 33614 CITY-ST-ZIP CITY-ST-ZIP VD TITLE Delete TITLE ☐ Change ☐ Addition JUDY, JOHN NAME NAME 10250 SW GREENBURG RD, SUITE 200 STREET ADDRESS STREET ADDRESS PORTLAND, OR CITY-ST-ZIP CITY-ST-ZIP STD ☐ Delete TITLE Change ☐ Addition TITLE RATNER CHARLES NAME NAME STREET ADDRESS 1100 TERMINAL POWER STREET ADDRESS CITY-ST-ZIP-CLEVELAND, OH-44113 CITY-ST-ZIP ח □ Delete TITLE ☐ Change TITLE ☐ Addition NAME MILLER, SAM NAME STREET ADDRESS 1100 PERMINAL TOWER STREET ADDRESS CLEVELAND, OH 44113 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NEIL, CARL R. (ASST) NAME NAME STREET ADORESS 1300 SW 5TH STE, 3400 STREET ADDRESS PORTLAND, OR CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition TONNING, LOIS (ASST) NAME NAME STREET ADDRESS | 10250 SW GREENBURG RD STREET ADDRESS -PORTLAND, OR -Salar Field 1880 - Francis CITY-ST-ZIP- - -. ĆITY-ST-ZIP ...

12.' I hereby certify that the information supplied with this filing does not qualify 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 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 contrustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

de SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 3-18-04

FILED