

F95000004030

520 Pike Street  
Seattle, WA 98101  
Tel 206 622 4511  
Fax 206 621 8813

June 13, 1995

To: Honorable Jim Smith  
Secretary of State  
Corporate Records Bureau  
Division of Corporations  
409 East Gaines St.  
Tallahassee, Florida 32399

500001528895  
-06/29/95--01045--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: American Cemwood, Inc. (Or)

1295-1322

Counsel: Cathy Porter  
Macmillan Bloedel Limited  
925 West Georgia Street, 22nd Floor  
Vancouver, B.C. V6C 3L2  
CANADA

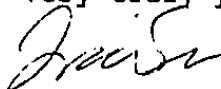
Dear Sir:

As requested by counsel, we enclose for filing the Foreign Corporation Application on behalf of American Cemwood, Inc. with funds in payment of the required fees. This document should be filed on an expedited basis.

Evidence of the filing should be returned to this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 1-800-456-4511.

Very truly yours,



Traci Smith  
Customer Specialist

TS/AW

Enclosure : Foreign Corporation Application

8-21  
FEB 10 1995  
RECEIVED  
10 4 11 12 00 PM '95



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 29, 1995

CATHY PORTER  
MACMILLAN BLOEDEL LIMITED  
925 W GEORGIA ST 22ND FLOOR  
VANCOUVER, B.C. CANADA, V6C-3L2

SUBJECT: AMERICAN CEMWOOD CORPORATION  
Ref. Number: W95000013322

We have received your document for AMERICAN CEMWOOD CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the current mailing address in number 7 of the application.,

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Doug Dickinson  
Document Specialist

Letter Number: 495A00032057

**APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. American Gamwood Corporation  
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Oregon  
(State or country under the law of which it is incorporated)

3. November 10, 1986 4. Perpetual  
(Date of Incorporation) (Duration)

5. 930933786  
(Federal Employer Identification number, if applicable)

6. Upon Qualification  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 3615 Pacific Boulevard SW, Albany, Oregon 97321  
(Current mailing address)

8. Sale of roofing materials  
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

**A. Directors:**

Chairman: Victor R. Worthy

Address: 925 West Georgia Street

Vancouver, British Columbia, Canada V6C 3L2

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: See attached list of directors

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

SECRET  
OFFICE OF THE  
FLORIDA SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
JAN 14 1987  
PM 4:08

**9. Officers:**

President: see attached list of officers

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

Name: C T Corporation

Office Address: 1200 South Pine Island Road

Plantation

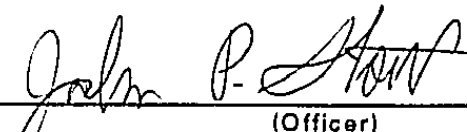
Florida 33324

Zip Code

**11. Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature: \_\_\_\_\_

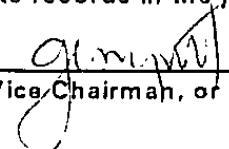


(Officer)

John P. Stout, Assistant Secretary

(Typed Name and Title of Officer)

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. GEOFFREY E. MYNETT SECRETARY

(Name and capacity of person signing application)

Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of  
American Comwood**

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1. Victor R. Worthy  
925 West Georgia Street  
Vancouver, British Columbia, Canada V6C 3L2
2. Brad D. Kirkbride  
3615 Pacific Boulevard S.W.  
Albany, Oregon 97321
3. Al R. Sorang  
3615 Pacific Boulevard S.W.  
Albany, Oregon 97321
4. Glenn M. Ferguson  
925 West Georgia Street  
Vancouver, British Columbia, Canada V6C 3L2
5. R. Garth MacFarlane  
925 West Georgia Street  
Vancouver, British Columbia, Canada V6C 3L2

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
55 APR 21 PM 4:08

Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

Officers of  
American Comwood

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1. Brad D. Kirkbride, President  
3615 Pacific Boulevard S.W.  
Albany, Oregon 97321
2. Al R. Sorong, Controller  
3615 Pacific Boulevard S.W.  
Albany, Oregon 97321
3. G.E. Mynett, Secretary  
925 West Georgia Street  
Vancouver, British Columbia, Canada V6C 3L2

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
55 AUG 21 PM 4:09

# STATE OF OREGON

## *Office of the Secretary of State Corporation Division*

*I, Janet Sullivan, Director of the Corporation Division,*  
DO HEREBY CERTIFY:

AMERICAN CEMWOOD CORPORATION

was  
incorporated  
under the Oregon

Business Corporation Act  
on

November 18, 1986

and is active on the records of the Corporation  
Division as of the date of this certificate.

FILED  
SECRETARY OF STATE  
DIVISION  
95 AUG 21 PM 4:09



*Janet Sullivan*  
Director

BY *Jules A. Ljunggren*  
DATE June 13, 1995