SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

PROFIT CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 19 PM 12:18

DOCUMENT # **P14823** **(9)**

1. Corporation Name
TJ INTERNATIONAL, INC.

Principal Place of Business
380 E PARKCENTER BLVD
P.O. BOX 65
BOISE ID 83707

Mailing Address
380 E PARKCENTER BLVD
P.O. BOX 65
BOISE ID 83707

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 06/12/1987
3a. Date of Last Report: 05/10/1994
4. FEI Number: 82-0250992 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21 200 E. Mallard
Suite, Apt. #, etc.
22
City & State
23 Boise, Idaho
Zip
24 83706
Country
25 USA

2a. Mailing Address
26 P.O. Box 65
Suite, Apt. #, etc.
27
City & State
28 Boise, Idaho
Zip
29 83707
Country
30 USA

9. **Name and Address of Current Registered Agent**

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. **Name and Address of New Registered Agent**

61 Name
62 Street Address (P.O. Box Number is Not Acceptable)
63
64 City FL
65 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______________________ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	1 1 TITLE	President & CEO & Director	[X] Change ☐ Addition
NAME	MINNICK, WALTER C.	1 2 NAME	Thomas H. Denig	
STREET ADDRESS	380 E PARKCENTER BLVD	1 3 STREET ADDRESS	200 E. Mallard Dr.	
CITY-ST-ZIP	BOISE ID	1 4 CITY-ST-ZIP	Boise, ID 83706	
TITLE	S	2 1 TITLE		[X] Change ☐ Addition
NAME	DRURY, RICHARD B.	2 2 NAME		
STREET ADDRESS	380 E PARKCENTER BLVD	2 3 STREET ADDRESS	200 E. Mallard Dr.	
CITY-ST-ZIP	BOISE ID	2 4 CITY-ST-ZIP	Boise, ID 83706	
TITLE	D	3 1 TITLE	Director	[X] Change ☐ Addition
NAME	EASTMAN, HAROLD S	3 2 NAME	William J. White	
STREET ADDRESS	101 S CAPITOL BLVD #1502	3 3 STREET ADDRESS	5215 Old Skokie Road	
CITY-ST-ZIP	PALATINE IL	3 4 CITY-ST-ZIP	Skokie, IL 60077-1076	
TITLE	D	4 1 TITLE		☐ Change ☐ Addition
NAME	WHEELWRIGHT, STEVEN C.	4 2 NAME		
STREET ADDRESS	107 RUTLEDGE RD	4 3 STREET ADDRESS		
CITY-ST-ZIP	BELMONT MA	4 4 CITY-ST-ZIP		
TITLE	VP	5 1 TITLE		[X] Change ☐ Addition
NAME	OLSON, JODY B.	5 2 NAME		
STREET ADDRESS	380 E PARKCENTER BLVD	5 3 STREET ADDRESS	200 E. Mallard Dr.	
CITY-ST-ZIP	BOISE ID	5 4 CITY-ST-ZIP	Boise, ID 83706	
TITLE	VP	6 1 TITLE		[X] Change ☐ Addition
NAME	DENIG, THOMAS H	6 2 NAME	Delete this position	
STREET ADDRESS	380 E PARKCENTER BLVD	6 3 STREET ADDRESS		
CITY-ST-ZIP	BOISE ID	6 4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Richard B. Drury 6-9-95 (208) 364-3322
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
Richard B. Drury

CR2E034 (3/95)

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TJ INTERNATIONAL, INC.
380 E. ParkCenter Blvd., Suite 300
P.O. Box 65
Boise, ID 83707

BOARD OF DIRECTORS		Date of Office
Thomas H. Denig	200 E. Mallard Boise, ID 83706	02/16/95
Robert B. Findlay	Cathedral Place, 22nd Fl. 925 W. Georgia St. Vancouver, B.C. V6C 3L2	12/06/91
Robert V. Hansberger	P.O. Box 7968 Boise, ID 83707	12/18/75
J. L. Scott	3898 Thousand Oaks Dr. Salt Lake City, UT 84124	06/25/80
Harold E. Thomas	P.O. Box 65 Boise, ID 83707	06/01/73
Arthur L. Troutner	P.O. Box 65 Boise, ID 83707	06/01/73
J. Robert Tullis	680 S. Clearwater Lane Boise, ID 83712	06/01/73
Steven C. Wheelwright	Harvard School of Business Morgan Hall, T-75 Boston, MA 02163	05/12/80
William J. White	5215 Old Orchard Road Skokie, IL 60077	05/25/94

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TJ INTERNATIONAL, INC.

Officers:

Harold E. Thomas	P.O. Box 65 Boise, ID 83707	Chairman of the Board
Thomas H. Denig	P.O. Box 65 Boise, ID 83707	President and Chief Executive Officer
Valerie A. Heusinkveld	P.O. Box 65 Boise, ID 83707	Vice President, Finance and Chief Financial Officer
Richard B. Drury	P.O. Box 65 Boise, ID 83707	Treasurer and Corporate Secretary
Jody B. Olson	P.O. Box 65 Boise, ID 83707	Vice President, Corporate Development