

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P14823** (9)

1. Corporation Name

TJ INTERNATIONAL, INC.



Principal Place of Business

**200 E. MALLARD
BOISE ID 83706
US**

Mailing Address

**P.O. BOX 65
BOISE ID 83707
US**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

06/12/1987

3a. Date of Last Report

06/19/1995

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

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **PCD**
STREET ADDRESS **DENIG, THOMAS H.**
CITY-ST-ZIP **200 E. MALLARD DR.
BOISE ID**

TITLE ☐ DELETE
NAME **S**
STREET ADDRESS **DRURY, RICHARD B.**
CITY-ST-ZIP **200 E. MALLARD DR.
BOISE ID**

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **WHITE, WILLIAM J.**
CITY-ST-ZIP **5215 OLD SKOKIE RD.
SKOKIE IL**

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **WHEELWRIGHT, STEVEN C.**
CITY-ST-ZIP **107 RUTLEDGE RD
BELMONT MA**

TITLE ☐ DELETE
NAME **VP**
STREET ADDRESS **OLSON, JODY B.**
CITY-ST-ZIP **200 E. MALLARD DR.
BOISE ID**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

VP

☐ Change ☒ Addition

**Valerie A. Heusinkveld
200 E. Mallard Drive
Boise, ID 83706**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/96

Date

208/364-1300

Daytime Phone #

CR2E034 (12/95)

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