PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DER Sandi Secri	FLORIDA DEPARTMENT OF STATE Sandra B. Morlham Socretary of State DIVISION OF CORPORATIONS							
DOCU Corporatio	MENT # - P1482	3 (9)								
•	TERNATIONAL, INC.	` ,			ı					
Principal Place	of Business	Mark and All								
200 E. MAL BOISE ID & US	LARD	P.O. BOX 65 BOISE ID 83707								
		US				3. Date Incorpor 06/12/19		1	e of Last I	•
Principal Pl	ace of Business	2a. Mailing Address 26				4. FEI Number 82-025	0002	· · · · · · · · · · · · · · · · · · ·		Applied For Not Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.		- · · ·		5. Certificate of S		ם		5 Additional Required
City & State		City & State				6. Election Camp Trust Fund Co			•	00 May Be and to Fees
Zip	Country 25	Country Zip C			8. This corporation has liability for intangible tax under s 199.032, Florida Statutes					
	9. Name and Address of Current	Registered Agent		81 Nam		10. Name and A	dress of New F	Registered	Agent	
CTC	PRPORATION SYSTEM			L						
1200 S	OUTH PINE ISLAND ROAD				Adoress	(P.O. Box Number	r is Not Acceptat	ole)		
PLANTA	ATION FL 33324			63						
				1 1						
				84 City				FL		ip Code
familiar wit	o the provisions of Sections 607.0502 a ed agent, or both, in the State of Florida h, and accept the obligations of, Sectio	n 607.0505, Florida Statute	s.	ove-named corporation	's board o	of directors, I hereb	ement for the pur y accept the app		Ш.	
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4/23/96 Date

208/364-1300 Daytime Prione #

SIGNATURE:

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