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98 NOV -4 PM 2:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mc-
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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

28

Zip

Country

29

Country

30

3. Date Incorporated or Qualified

06/12/1987

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

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

81 Name

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

83

84 City

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 DENIG, THOMAS H.

STREET ADDRESS 200 E. MALLARD DR.

CITY-ST-ZIP BOISE ID

TITLE ☐ DELETE

NAME DRURY, RICHARD B.

STREET ADDRESS 200 E. MALLARD DR.

CITY-ST-ZIP BOISE ID

TITLE ☐ DELETE

NAME WHITE, WILLIAM J.

STREET ADDRESS 5215 OLD SKOKIE RD

CITY-ST-ZIP SKOKIE IL *****27.50 *****27.50

TITLE ☐ DELETE

NAME WHEELWRIGHT, STEVEN C.

STREET ADDRESS 107 RUTLEDGE RD

CITY-ST-ZIP BELMONT MA

TITLE ☐ DELETE

NAME OLSON, JODY B.

STREET ADDRESS 200 E. MALLARD DR.

CITY-ST-ZIP BOISE ID

TITLE ☐ DELETE

NAME HEUSINKVELD, VALERI, A

STREET ADDRESS 200 E MALLARD DR

CITY-ST-ZIP BOISE ID

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME D Robert B. Findlay

1.3 STREET ADDRESS 925 W. Georgia Place

1.4 CITY-ST-ZIP Vancouver, BC V6C 3L2

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME D Jerre L. Stead

2.3 STREET ADDRESS 1600 E. St. Andrew Place

2.4 CITY-ST-ZIP Santa Ana, CA 92705

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME D J.L. Scott

3.3 STREET ADDRESS P.O. Box 80267 NA 200 E. Mallard Dr.

3.4 CITY-ST-ZIP Las Vegas, NV 89103 Boise, ID 83706

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME DC Harold E. Thomas

4.3 STREET ADDRESS 200 E. Mallard Dr.

4.4 CITY-ST-ZIP Boise, ID 83706

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME D Arthur L. Troutner

5.3 STREET ADDRESS 200 E. Mallard Dr.

5.4 CITY-ST-ZIP Boise, ID 83706

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME D Joyce A. Godwin

6.3 STREET ADDRESS 904 Brazos Place, SE

6.4 CITY-ST-ZIP Albuquerque, NM 87123

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1.3.01(3)(b), 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: X Richard B. Drury

5-27-98

208/364-1422