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Feb 05 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000023611 (1)

1. Corporation Name

TARGET WOODWORKS, INC.



Principal Place of Business

C/O PENTZER CORPORATION
818 W. RIVERSIDE, SUITE 350
SPOKANE WA 99201-0910

Mailing Address

C/O PENTZER CORPORATION
818 W. RIVERSIDE, SUITE 350
SPOKANE WA 99201-0910

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/17/1997

4. FEI Number

65-0750016

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

2. Principal Place of Business

21 705 E. 10th Avenue

Suite, Apt. #, etc.

22 City & State

23 Hialeah, FL

24 Zip

33010

Country

25 USA

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

LEXIS DOCUMENT SERVICES INC.
3953 W.W. KELLEY ROAD
TALLAHASSEE FL 32311

10. Name and Address of New Registered Agent

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

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

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TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

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

SEE ATTACHED

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

Carrie Plotters, Secretary

1/8/98

509-459-1350

CF2E034 (10/97)

TARGET WOODWORKS, INC.

A Florida Corporation
705 East 10th Avenue
Hialeah, FL 33010
305-888-4000

(A Subsidiary of Pentzer Corporation)

Directors:

Richard A. Davis
Scott L. Davis
Arthur Cohen

Officers:

Chairman of the Board	Richard A. Davis 818 W. Riverside, Suite 350 Spokane, WA 99201
President & Chief Operating Officer	Arthur Cohen 705 East 10th Avenue Hialeah, FL 33010
Senior Vice President	Scott L. Davis 818 W. Riverside, Suite 350 Spokane, WA 99201
Vice President-Manufacturing	Leo Lopez 705 East 10th Avenue Hialeah, FL 33010
Corporate Secretary	Jan Plester 818 W. Riverside, Suite 350 Spokane, WA 99201
Treasurer	Paul K. Steenblik 818 W. Riverside, Suite 350 Spokane, WA 99201
Assistant Treasurer	Craig O. Urdahl 818 W. Riverside, Suite 350 Spokane, WA 99201
Assistant Secretary & Chief Financial Officer	Jeff Finkelstein 705 East 10th Avenue Hialeah, FL 33010