

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001237

FILED
Jan 14, 2004
Secretary of State

Entity Name: NORTHWOOD MANUFACTURING, INC.

Current Principal Place of Business:

P.O. BOX 3359
LA GRANDE, OR 97850

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3359
LA GRANDE, OR 97850

New Mailing Address:

FEI Number: 93-1180082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: NASH, RONALD
Address: 10305 WHITE BIRCH LANE
City-St-Zip: ISLAND CITY, OR 97850

Title: V () Delete
Name: LEWIS, ERNEST P
Address: 1040-B N.W. 12TH
City-St-Zip: PENDLETON, OR 97801

Title: STD () Delete
Name: NASH, SHERRY A
Address: 10305 WHITE BIRCH LANE
City-St-Zip: ISLAND CITY, OR 97850

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: LEWIS, ERNEST P
Address: 81 OTTEN DRIVE
City-St-Zip: LA GRANDE, OR 97850

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: R L NASH

PRES

01/14/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date