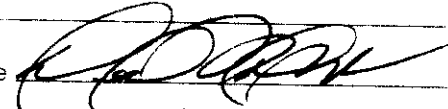


No. C 155394 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than July 31, 2005 Annual Report Form 1. Mailing Address - Correct in this box, if applicable PACIFIC STONE, INC. KRIS A MCBRIDE 800 E LOCUST ST PO Box 696 EMMETT, ID 83617	2. Registered Agent and Office NO PO BOX KRIS A MCBRIDE 800 E LOCUST ST 350 Canal St. EMMETT, ID 83617 3. New Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Kris A. McBride</td> <td>350 Canal St.</td> <td>Emmett</td> <td>ID</td> <td>83617</td> </tr> <tr> <td>COO</td> <td>David H. Walker</td> <td>350 Canal St.</td> <td>Emmett</td> <td>ID</td> <td>83617</td> </tr> <tr> <td>Treasurer</td> <td>Brenda M. Walker</td> <td>350 Canal St.</td> <td>Emmett</td> <td>ID</td> <td>83617</td> </tr> <tr> <td>Secretary</td> <td>Sonia F. McBride</td> <td>350 Canal St.</td> <td>Emmett</td> <td>ID</td> <td>83617</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Kris A. McBride	350 Canal St.	Emmett	ID	83617	COO	David H. Walker	350 Canal St.	Emmett	ID	83617	Treasurer	Brenda M. Walker	350 Canal St.	Emmett	ID	83617	Secretary	Sonia F. McBride	350 Canal St.	Emmett	ID	83617
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5. Organized Under the Laws of: IDAHO C 155394	6. Signature  Date <u>5-26-05</u> Name (Typed or Printed) <u>David H. Walker</u> Title <u>Coo</u>																															

Issued 05/02/2005

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