

No. C 89116	Due no later than April 30, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX WILLIAM J SMITH 6733 WEST STATE STREET BOISE, ID 83703																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable INTERNATIONAL STONE, INC. WILLIAM J SMITH 6733 W STATE ST BOISE, ID 83703	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; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Wm J Smith</td> <td>6733 W State</td> <td>Boise</td> <td>ID</td> <td>83714</td> </tr> <tr> <td>Sec/Treas.</td> <td>Antoinette Smith</td> <td>"</td> <td>"</td> <td>"</td> <td>"</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>	Pres.	Wm J Smith	6733 W State	Boise	ID	83714	Sec/Treas.	Antoinette Smith	"	"	"	"
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
Pres.	Wm J Smith	6733 W State	Boise	ID	83714															
Sec/Treas.	Antoinette Smith	"	"	"	"															
5. Organized Under the Laws of: IDAHO C 89116	6. Signature <u>Antoinette Smith</u> Date <u>2/10/06</u> Name (Typed or Printed) <u>Antoinette Smith</u> Title <u>Sec/Treas</u>																			