

No. C 123545		Due no later than Apr 30, 2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
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 needed. EAGLE ROCK GRANITE & MARBLE, INC. KEITH A JOHNSON 460 COLLEGE IDAHO FALLS ID 83401		KEITH A JOHNSON 18217 E 143 N RIRIE ID 83443			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	KOLETTE JOHNSON	18217 EAST 143 NORTH	RIRIE	ID	USA	83443	
DIRECTOR	SALLY E JOHNSON	18167 EAST 143 NORTH	RIRIE	ID	USA	83443	
PRESIDENT	KEITH A JOHNSON	18217 EAST 143 NORTH	RIRIE	ID	USA	83443	
5. Organized Under the Laws of: ID C 123545		6. Annual Report must be signed.* Signature: Keith A. Johnson Name (type or print): Keith A. Johnson					
		Date: 03/31/2009 Title: President					
Processed 03/31/2009		* Electronically provided signatures are accepted as original signatures.					