

No. C 39309		Due no later than Mar 31, 2013		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. OAKLEY VALLEY STONE, INC. JAMES W BURCH PO BOX 284 OAKLEY ID 83346 USA		JAMES W BURCH 204 W. MAIN OAKLEY ID 83346			
				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	ELSIE LARUE BURCH	P.O. BOX 28	OAKLEY	ID	USA	83346	
VICE PRESIDENT	DAVID K BURCH	465 S. COLLEGE	OAKLEY	ID	USA	83346	
PRESIDENT	JAMES W BURCH	P.O. BOX 284	OAKLEY	ID	USA	83346	
5. Organized Under the Laws of: ID C 39309		6. Annual Report must be signed.* Signature: James W Burch Name (type or print): James W Burch Date: 01/16/2013 Title: President					
Processed 01/16/2013		* Electronically provided signatures are accepted as original signatures.					