

<b>No.</b> W 50841	<b>Due no later than May 31, 2009</b> <b>Annual Report Form</b>	<b>2. Registered Agent and Office NO PO BOX</b>
<b>Return to:</b> SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>  BLUE HERON TILE AND INTERIORS, LLC 302 N 3RD ST 154 Silver Fox Trail MCCALL, ID 83638 McCall, ID 83638	CYNTHIA ADAMS Pamela Thomas 302 N 3RD ST 154 Silver Fox MCCALL, ID 83638 McCall, ID 83638  <b>3. New Registered Agent Signature</b> Pamela

**4. Limited Liability Companies: Enter Names and Addresses of Managers.**

Office held	Name	Street or P.O. Address	City	State	Zip
Manager	Pamela Thomas	154 Silver Fox Trail	McCall	ID	83638
manager	Cynthia Adams	9067 West End Circle	Crozet	VA	22932

<b>5. Organized Under the Laws of:</b>  IDAHO W 50841	<b>6.</b> Signature <u>Pamela C</u> Date <u>3/31/09</u> Name (Typed or Printed) <u>Pamela Thomas</u> Title <u>owner</u>
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