

No. C 125068

Due no later than August 31, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

BOYD RUSHTON
102 BAY HORSE ROAD
BELLEVUE, ID 83313

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

RUSHTON & SONS TILE INC.
BOYD RUSHTON
PO BOX 4195
HAILEY, ID 83333

3. New Registered Agent Signature

NO FILING FEE IF

RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	BOYD D. RUSHTON	PO Box 325	HAILEY	IO	83333
Vice "	Kyle J. Rushton	PO Box 4195	HAILEY	IO	83333

5. Organized Under the Laws of:

IDAHO
C 125068

6.

Signature

Date

7/17/07

Name

(Typed or
Printed)

Kyle J. Rushton

Title

VP

Issued 06/01/2007

Do Not Tape or Staple

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