

No. C 165485

Due no later than March 31, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

DAVINCI STONE, INC.
PO BOX 5009
BOISE, ID 83705

CALVIN L DILLABAUGH
2895 S FEDERAL WAY
BOISE, ID 83705

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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	G. Brent Bauer	351 N. Mitchell #300	Boise	ID	83704
Vice-Pres	Randy S. Bauer	351 N. Mitchell #300	Boise	ID	83704
Sec/Treas.	Calvin L. Dillabaugh	2895 S. Federal Way	Boise	ID	83705

5. Organized Under the Laws of:

IDAHO
C 165485

6.

Signature

Date

1-15-07

Name

(Typed or Printed)

G. Brent Bauer

Title

President