

No. C 144334		Due no later than Jun 30, 2012		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. ADVANCED MARBLE AND GRANITE, INC. DONALD D MASSEY III 2266 E COMMERCIAL ST MERIDIAN ID 83642 USA		DONALD D MASSEY III 2266 E COMMERCIAL ST MERIDIAN ID 83642			
				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	JOHN M NORTON	1412 S SANDAL CREEK LANE	NAMPA	ID	USA	83686	
PRESIDENT	MICHAEL BISHOP	4125 BOX CANYON FALLS AVE	NORTH LAS VEGAS	NV	USA	89085	
TREASURER	DONALD D MASSEY III	542 E RIDGESTONE DR	KUNA	ID	USA	83634	
5. Organized Under the Laws of: ID C 144334		6. Annual Report must be signed.* Signature: Don Massey Name (type or print): Don Massey Date: 04/16/2012 Title: Vp/treasurer					
Processed 04/16/2012		* Electronically provided signatures are accepted as original signatures.					