

No. 75497	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991	2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 ** FINAL NOTICE ** NO FEE REQUIRED	1. Mailing Address - Please Correct If Not Correct	ERIC L. HAFF 1109 MAIN STREET, SUITE 5 BOISE ID 83702
	IDAHO QUARTZITE CORPORATION ERIC L. HAFF 671 RIVER PARK LN, STE 21 BOISE ID 83706 0000	3. Incorporated Under The Laws of ID NO: 075497

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Hugh H. Buchanan	285 Horizen Drive	Boise	Idaho	83702
Secretary:	Duane H. Stueckle	200 Parkway Drive	Boise	Idaho	83706
Directors:	Kenrick E. Thomas	5727 Hill Road	Boise	Idaho	83703
	Kenneth Hollenbaugh	101 Parkway Drive	Boise	Idaho	83706
	Duane H. Stueckle	200 Parkway Drive	Boise	Idaho	83706
	Dr. Loren Blickenstaff	4215 Country Club Drive	Boise	Idaho	83705
	Michael R. Litton	260 California Street	San Francisco	California	94111

5. Nature of Business

Fabrication of stone product

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct, and complete.

Signature

Name

Hugh H. Buchanan

Date

Title

10/30/91
President