

No. C 174182

Due no later than July 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

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

EARTHTONES INC.
7342 WEST GILLIS RD
BOISE, ID 83714DON TAYLOR
7342 WEST GILLIS RD
BOISE, ID 83714NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

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

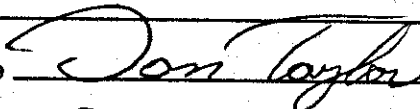
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	DON TAYLOR	7342 W. GILLIS ROAD	BOISE	ID.	83714
TREASURER	DON TAYLOR	7342 W. GILLIS ROAD	BOISE	ID.	83714
SECRETARY	JACQUE TAYLOR	7342 W. GILLIS ROAD	BOISE	ID.	83714
DIRECTOR	DON TAYLOR	7342 W. GILLIS ROAD	BOISE	ID.	83714
DIRECTOR	JACQUE TAYLOR	7342 W. GILLIS ROAD	BOISE	ID.	83714

5. Organized Under the Laws of:

IDAHO
C 174182

6.

Signature



Date

5/20/08

Name (Typed or Printed)

DON TAYLOR

Title

PRESIDENT

Issued 05/02/2008

Do Not Tape or Staple

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