

No. C 125068		Due no later than Aug 31, 2011		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. RUSHTON & SONS TILE INC. KYLE RUSHTON PO BOX 4195 HAILEY ID 83333		KYLE RUSHTON 1721 HEROIC DR HAILEY ID 83333	
				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
PRESIDENT	KYLE J RUSHTON	PO BOX 4195	HAILEY	ID	USA 83333-4195
5. Organized Under the Laws of: ID C 125068		6. Annual Report must be signed.* Signature: Kyle Rushton Name (type or print): Kyle Rushton Date: 10/06/2011 Title: President			
Processed 10/06/2011		* Electronically provided signatures are accepted as original signatures.			