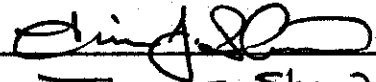


No. C 132215		Due no later than January 31, 2008	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080		Annual Report Form 1. Mailing Address - Correct in this box, if applicable SHAW TILE, INC. TIMOTHY J SHAW 2013 N 32ND BOISE, ID 83703	
		2. Registered Agent and Office NO PO BOX TIMOTHY J SHAW 244 N 66TH BOISE, ID 83703 2013 N 32nd St.	
NO FILING FEE IF RECEIVED BY DUE DATE		3. <u>New</u> 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	Timothy J. Shaw	2013 N 32nd St.	Boise IDAHO 83703
5. Organized Under the Laws of: IDAHO C 132215		6. Signature  Date 11/9/07 Name (Typed or Printed) Tim J. Shaw Title President	
Issued 11/01/2007		Do Not Tape or Staple	
		200801002725	