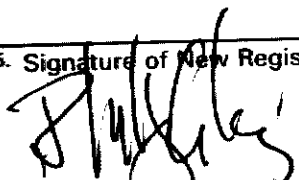
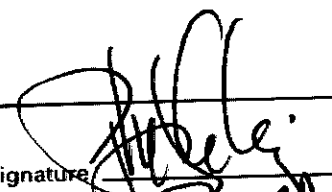


No. C 85731	Annual Report Form 1999 <i>Due No Later Than November 30.</i>		2. Registered Agent and Office NOT A P.O. BOX PHILIP A. KING 1801 HARRISON BOULEVARD BOISE ID 83702	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, if Not Correct MESA TILE & STONE INC PHILIP A. KING 1801 HARRISON BOULEVARD BOISE ID 83702		3. Organized Under the Laws of: ID C 85731	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>
President	PHILIP A. KING	1801 Harrison Blvd	Boise	ID 83702
Secretary	Debra K King	1801 Harrison Blvd	Boise	ID 83702
5. Signature of New Registered Agent 		6.  Signature _____ Date 7/15/99 Name (Typed or Printed) Philip A. King Title President		

ISSUED: 07-03-1999

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