

No. C 175018		Due no later than Sep 30, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. UNIVERSAL STONE, INC. KIM R ROSE 237 EAST STANLEY IDAHO FALLS ID 83402		CADE CRAPO 273 STANLEY IDAHO FALLS ID 83402		
				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
DIRECTOR	JONATHAN STODDARD	546 ASPEN DRIVE	RIGBY	ID	USA	83442
DIRECTOR	JED STODDARD	P.O. BOX 231	PARKER	ID	USA	83438
DIRECTOR	GREG STODDARD	P.O. BOX 246	SUGAR CITY	ID	USA	83448
DIRECTOR	DEVERL STODDARD	1717 E 400 N	ST. ANTHONY	ID	USA	83445
DIRECTOR	DANIEL STODDARD	1081 N 4000 W	REXBURG	ID	USA	83440
DIRECTOR	CHRIS STODDARD	3650 W MOUNTAIN VIEW DRIVE	REXBURG	ID	USA	83440
DIRECTOR	RYAN CRAPO	1ST WEST AND MAIN	PARKER	ID	USA	83438
DIRECTOR	JUDD CRAPO	2417 E 482 N	ST. ANTHONY	ID	USA	83445
DIRECTOR	GEORGE CRAPO	726 N 2100 E	ST. ANTHONY	ID	USA	83445
DIRECTOR	CONN CRAPO	1509 N CANYON CREEK ROAD	ST. ANTHONY	ID	USA	83445
PRESIDENT	CADE CRAPO	2029 E 700 N	ST. ANTHONY	ID	USA	83445
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
ID C 175018		Signature: Kim Rose		Date: 07/20/2009		
		Name (type or print): Kim Rose		Title: General Manager		
Processed 07/20/2009		* Electronically provided signatures are accepted as original signatures.				