

No. C 132467	Due no later than Feb 28, 2002 Annual Report Form		2. Registered Agent and Office 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 applicable BELLA' MARBLE & GRANITE, INC. PO BOX 8306 1641 E. POLSTON AVE. WAXDEN WARE, ID 83855 POST FALLS, ID 83854		LEAH M TERRELL WIRE TRANSFER 6006 HARCOURT WAXDEN WARE, ID 83855 COEUR D'ALENE, ID 83815 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	PAUL TERRELL	6006 HARCOURT	COEUR D'ALENE	ID	83815
SECRETARY	LEAH TERRELL	6006 HARCOURT	COEUR D'ALENE	ID	83815

5. Organized Under the Laws of: IDAHO C 132467	6. Signature <u>Leah Terrell</u> Date <u>12-18-01</u> Name (Typed or Printed) <u>LEAH TERRELL</u> Title <u>Sec.</u>
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