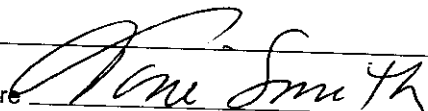


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|--|---|---|
| No. C 89116 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | Due no later than Apr 30, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable INTERNATIONAL STONE, INC. WILLIAM J SMITH 6733 W STATE ST BOISE, ID 83703 | 2. Registered Agent and Office NO PO BOX WILLIAM J SMITH 6733 WEST STATE STREET BOISE, ID 83703 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> |
|--------------------|------------------|-------------------------------|-------------|--------------|------------|
| Pres | William J. Smith | 6733 W. state | Boise | ID | 83703 |
| Sect/Treas | Antoinette Smith | 6733 W. state | Boise | ID | 83703 |

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|---|--|
| 5. Organized Under the Laws of: IDAHO C 89116 | 6. Signature  Name (Typed or Printed) <u>Toni Smith</u> Date <u>2/7/01</u> Title: <u>Sec / Treas</u> Time |
|---|--|