

No. C 158196		Due no later than Jan 31, 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. DW TILE AND NATURAL STONE, INC. DAVID E WOOLLEY PO BOX 1136 VICTOR ID 83455 USA		DAVID E WOOLLEY 305 LA MONTANA STRADA POCATELLO ID 83201			
				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	
PRESIDENT	DAVID E WOOLLEY	PO BOX 1136	VICTOR	ID	USA	83455	
SECRETARY	KELLI E WOOLLEY	PO BOX 1136	VICTOR	ID	USA	83455	
5. Organized Under the Laws of: ID C 158196		6. Annual Report must be signed.* Signature: David Woolley Name (type or print): David Woolley					
Date: 02/18/2009 Title: President							
Processed 02/18/2009		* Electronically provided signatures are accepted as original signatures.					