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| <b>No. C 126554</b><br>Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>Due no later than Dec 31, 2001<br/>Annual Report Form</b><br><hr/> <b>1. Mailing Address - Correct in this box, if applicable</b><br>DOUGLAS MATLOCK CERAMIC TILE, INC.<br><br>6931 LIMELIGHT ST<br><br>BOISE, ID 83703 | <b>2. Registered Agent and Office NO PO BOX</b><br><br>LISA MATLOCK<br>6931 LIMELIGHT ST<br><br>BOISE, ID 83703<br><br><b>3. New Registered Agent Signature</b> |
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**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.              | Doug Matlock | 6931 Limelight St.            | Boise       | 83703        |            |
| VP/Tres.           | Lisa Matlock | 6931 Limelight St.            | Boise       | 83703        |            |

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| <b>5. Organized Under the Laws of:</b><br><br>IDAHO<br>C 126554 | <b>6.</b><br>Signature <u>Lisa Matlock</u> Date _____<br>Name (Type or Print) <u>Lisa Matlock</u> Title <u>VP/Tres.</u> |
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