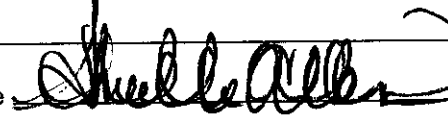


No. C 125395	Due no later than August 31, 2005		2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form																										
	1. Mailing Address - Correct in this box, if applicable																										
	STONE RIVER CUSTOM FINISH, INC. PO BOX 2116 EAGLE, ID 83616		TOBY D ALLEN 2863 N GALLAWAY PL MERIDIAN, ID 83642 1674 S. WATERLEAF AVE EAGLE, ID 83616																								
3. New Registered Agent Signature																											
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																											
<table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>JIM REESE</td> <td>P.O. BOX 2116</td> <td>EAGLE</td> <td>ID</td> <td>83616</td> </tr> <tr> <td>VICE PRESIDENT</td> <td>TOBY ALLEN</td> <td>P.O. BOX 2116</td> <td>EAGLE</td> <td>ID</td> <td>83616</td> </tr> <tr> <td>SECRETARY</td> <td>SHELLE ALLEN</td> <td>P.O. BOX 2116</td> <td>EAGLE</td> <td>ID</td> <td>83616</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	JIM REESE	P.O. BOX 2116	EAGLE	ID	83616	VICE PRESIDENT	TOBY ALLEN	P.O. BOX 2116	EAGLE	ID	83616	SECRETARY	SHELLE ALLEN	P.O. BOX 2116	EAGLE	ID	83616
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5. Organized Under the Laws of: IDAHO C 125395	6. Signature  Name (Typed or Printed) <u>SHELLE ALLEN</u>			Date <u>8-15-05</u> Title <u>Secretary</u>																							