

No. W 90915		Due no later than Feb 28, 2011		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		1. Mailing Address: Correct in this box if needed. DIRECT SOURCE MARBLE & GRANITE, LLC STACY A BARTOLOTTA 250 W KATHLEEN AVE COEUR D ALENE ID 83815 USA		STACY BARTOLATTA 697 N SPARKLEWOOD CT POST FALLS ID 83854			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	STACY A BARTOLOTTA	697 N SPARKLEWOOD COURT	POST FALLS	ID	USA	83854	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID W 90915		Signature: Stacy Bartolotta				Date: 02/02/2011	
		Name (type or print): Stacy Bartolotta				Title: Co-Owner	
Processed 02/02/2011		* Electronically provided signatures are accepted as original signatures.					