

No. C 161834		Due no later than Aug 31, 2006		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. UNIVERSAL STONE SYSTEMS, INC. DANIEL D STODDARD P.O. BOX 246 ST ANTHONY ID 83445 USA		WAYNE D VIRGIN 2317 E 400 N ST ANTHONY ID 83445		
				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	WAYNE D VIRGIN	5003 SHADOW CREEK DRIVE	IDAHO FALLS	ID	USA	83445
DIRECTOR	GEORGE M CRAPO	726 N 2100 E	ST ANTHONY	ID	USA	83445
DIRECTOR	RYAN CRAPO	1ST WEST AND MAIN	PARKER	ID	USA	83438
DIRECTOR	CONN CRAPO	1509 N CANYON CREEK ROAD	NEWDALE	ID	USA	83436
DIRECTOR	JUDD CRAPO	2417 E 482 N	ST ANTHONY	ID	USA	83445
DIRECTOR	CADE CRAPO	2029 E 700 N	ST ANTHONY	ID	USA	83445
DIRECTOR	DEVERL STODDARD	1717 E 400 N	ST ANTHONY	ID	USA	83445
DIRECTOR	GREG L STODDARD	P.O. BOX 246	SUGAR CITY	ID	USA	83448
DIRECTOR	JED O STODDARD	P.O. BOX 231	PARKER	ID	USA	83438
DIRECTOR	CHRIS J STODDARD	3650 W MOUNTAIN VIEW DRIVE	REXBURG	ID	USA	83440
DIRECTOR	DANIEL D STODDARD	1605 E 300 N	ST ANTHONY	ID	USA	83445
DIRECTOR	JONATHAN L STODDARD	546 ASPEN DRIVE	RIGBY	ID	USA	83442
DIRECTOR	RYAN C RASMUSSEN	1929 B HIGHTOP LANE	REXBURG	ID	USA	83440
5. Organized Under the Laws of: IDAHO C 161834		6. Annual Report must be signed.* Signature: Daniel Stoddard Name (type or print): Daniel Stoddard Date: 08/28/2006 Title: Director				
Processed 08/28/2006		* Electronically provided signatures are accepted as original signatures.				