

No. C 120784	Due no later than September 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX JUSTIN WILSON RT 1 BOX 86 GRANGEVILLE, ID 83530																		
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 applicable MARBLE MAGIC, INC. JUSTIN WILSON RT 1 BOX 86 GRANGEVILLE, ID 83530		3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Justin J. Wilson</td> <td>Rt 1 Box 86</td> <td>Grangeville</td> <td>Idaho</td> <td>83530</td> </tr> <tr> <td>Secretary/Treasurer</td> <td>Michelle L. Wilson</td> <td>Rt 1 Box 86</td> <td>Grangeville</td> <td>Idaho</td> <td>83530</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Justin J. Wilson	Rt 1 Box 86	Grangeville	Idaho	83530	Secretary/Treasurer	Michelle L. Wilson	Rt 1 Box 86	Grangeville	Idaho	83530
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 120784</div>	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 50%;">Signature <u>Michelle L. Wilson</u></td> <td style="width: 50%;">Date <u>7-9-04</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>Michelle L. Wilson</u></td> <td>Title <u>Secretary</u></td> </tr> </table>			Signature <u>Michelle L. Wilson</u>	Date <u>7-9-04</u>	Name <small>(Typed or Printed)</small> <u>Michelle L. Wilson</u>	Title <u>Secretary</u>														
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