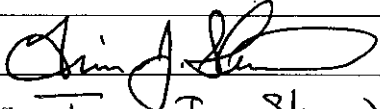


No. C 132215 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jan 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable SHAW TILE, INC. TIMOTHY J SHAW 2119 N 30TH ST BOISE, ID 83703	2. Registered Agent and Office NO PO BOX TIMOTHY J SHAW 2119 N 30TH BOISE, ID 83703 3. <u>New</u> Registered Agent Signature
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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>
President	Tim J. Shaw	2119 N. 30th	Boise	ID	83703
Vice-President	Rita M. Shaw	2119 N. 30th	Boise	ID	83703

5. Organized Under the Laws of: IDAHO C 132215	6. Signature  Date <u>1/23/02</u> Name <small>(Typed or Printed)</small> <u>Tim J. Shaw</u> Title <u>President</u>
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