

No. C 132467

Due no later than February 29, 2004
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable
BELLA' MARBLE & GRANITE, INC.

LEAH M TERRELL
6006 HARCOURT

1641 E POLSTON AVE
POST FALLS, ID 83864

COEUR D'ALENE, ID 83815

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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	Terrell, Paul	1641 E. Polston Ave.	Post Falls	ID	83854
Secretary	Terrell, Leah	1641 E. Polston Ave.	Post Falls	ID	83854

5. Organized Under the Laws of:

IDAHO
C 132467

6.

Signature

Leah M. Terrell

Date

12-8-03

Name (Typed or Printed)

LEAH M. TERRELL

Title

Secretary

4955