

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

COEUR D'ALENE, ID 83815

1641 E POLSTON AVE
POST FALLS, ID 83864

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

Name
(Typed or
Printed)

Leah M. Terrell

LEAH M. TERRELL

Date

12.8.03

Title

Secretary

4955