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|--|---------------|---|----------|--|---------|-------------------|--|
| No. C 145648 | | Due no later than Sep 30, 2009 | | 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 | | 1. Mailing Address: Correct in this box if needed. PISOR TILE, INC. MATTHEW C PISOR 2445 E NAKANOSE MERIDIAN ID 83646 USA | | MATTHEW C PISOR 16615 N LIVERPOOL NAMPA ID 83687 | | | |
| | | | | 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 | |
| SECRETARY | HELEN W PISOR | 2445 E. NAKANO DR. | MERIDIAN | ID | USA | 83646 | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | |
| ID C 145648 | | Signature: Helen Pisor | | | | Date: 07/27/2009 | |
| | | Name (type or print): Helen Pisor | | | | Title: Bookkeeper | |
| Processed 07/27/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | | |