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| <b>No. C 128473</b>  | <b>Due no later than Apr 30, 2001</b><br><b>Annual Report Form</b>  | 2. Registered Agent and Office <b>NO PO BOX</b><br><br>RONALD J JONES<br>4130 E 500 N<br><br>RIGBY, ID 83442 |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | 1. Mailing Address - Correct in this box, if applicable<br><br>R & J STONE CO., INC.<br>RONALD J JONES<br>4130 E 500 N<br><br>RIGBY, ID 83442 | 3. <u>New</u> Registered Agent Signature   |

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          | RONALD J. JONES | 4130 E. 500N                  | RIGBY       | ID.          | 83442      |
| VICE PRES.         | JO ANN C. JONES | 4130 E. 500N.                 | RIGBY       | ID.          | 83442      |
| SEC/TRES.          | JO ANN C. JONES | 4130 E. 500N.                 | RIGBY       | ID.          | 83442      |

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|---|---|----------------------------------|---------------------|---|--|
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 128473      | 6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">           Signature <u>Ronald J. Jones</u> </td> <td style="width: 40%;">           Date <u>2/13/01</u> </td> </tr> <tr> <td>           Name <small>(Typed or Printed)</small> <u>RONALD J. JONES</u> </td> <td>           Title: <u>PRESIDENT</u><br/> <del>XXXX</del> </td> </tr> </table> | Signature <u>Ronald J. Jones</u> | Date <u>2/13/01</u> | Name <small>(Typed or Printed)</small> <u>RONALD J. JONES</u> | Title: <u>PRESIDENT</u><br><del>XXXX</del> |
| Signature <u>Ronald J. Jones</u>                              | Date <u>2/13/01</u>   |                                  |                     |   |  |
| Name <small>(Typed or Printed)</small> <u>RONALD J. JONES</u> | Title: <u>PRESIDENT</u><br><del>XXXX</del>  |                                  |                     |   |  |