

No. C 123545

Due no later than April 30, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address (Correct in this box, if applicable)

EAGLE ROCK GRANITE & MARBLE, INC.
KEITH A JOHNSON
460 COLLEGE
IDAHO FALLS, ID 83401KEITH A JOHNSON
18217 E 143 N
RIRIE, ID 83443NO FILING FEE IF
RECEIVED BY DUE DATE3. New 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	Keith A. Johnson	18217 E 143 N	Ririe	ID	83443
Vice President	Sally E. Johnson	18167 E 143 N	Ririe	ID	83443
Secy/Treas	Kolette Johnson	18217 E 143 N	Ririe	ID	83443

5. Organized Under the Laws of:

IDAHO
C 123545

6.

Signature

Date

3/27/08

Name

(Typed or
Printed)

Keith A. Johnson

Title

President

Issued 02/01/2008

Do Not Tape or Staple

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