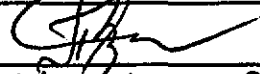


|   |  |   |
|---|--|---|
| No. <b>W 37827</b>  | Due no later than <b>March 31, 2009</b>  | 2. Registered Agent and Office <b>NO PO BOX</b>   |
| Return to:<br>SECRETARY OF STATE<br>450 NORTH FOURTH STREET<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>Annual Report Form</b>  |   |
|   | 1. Mailing Address - Correct in this box, if applicable<br><del>TILE STONE STUCCO L.L.C.</del><br><del>2256 N CAPE COD WY</del><br><del>MERIDIAN, ID 83646</del><br><b>TILE STONE STUCCO L.L.C</b><br><b>210 SEBASTIAN PL</b><br><b>NAMPA ID 83687</b> | <b>VASILY POP</b><br><b>2256 N CAPE COD WY</b><br><b>MERIDIAN, ID 83646</b><br><br>3. <u>New</u> Registered Agent Signature |

4. Limited Liability Companies: Enter Names and Addresses of Managers.

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|-------------|-------------------------------|-------------|--------------|------------|
|                    | Vasily Pop  | 210 SEBASTIAN PL              | NAMPA       | ID           | 83687      |

|   |   |
|---|---|
| 5. Organized Under the Laws of:<br><b>IDAHO</b><br><b>W 37827</b> | 6. Signature <br>Name (Typed or Printed) <b>VASILY POP</b> <div style="float: right;">           Date <b>01/20/09</b><br/>           Title <b>RCE-4638</b> </div> |
|---|---|