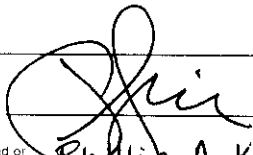


No. C 85731	Due no later than January 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MESA TILE & STONE INC PHILIP A KING 5280 N SAWYER BOISE, ID 83714		PHILIP A KING <i>Phillip</i> 1801 HARRISON BOULEVARD BOISE, ID 83702 3. New Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Phillip A. King</td> <td>5280 N-Sawyer Avenue</td> <td>Boise</td> <td>Idaho</td> <td>83714</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Phillip A. King	5280 N-Sawyer Avenue	Boise	Idaho	83714
Office held	Name	Street or P.O. Address	City	State	Zip										
President	Phillip A. King	5280 N-Sawyer Avenue	Boise	Idaho	83714										
5. Organized Under the Laws of: IDAHO C 85731	6. Signature  Date <u>11/11/2005</u> Name (Typed or Printed) <u>Phillip A. King</u> Title <u>President</u>														

Issued 11/01/2005

Do Not Tape or Staple

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