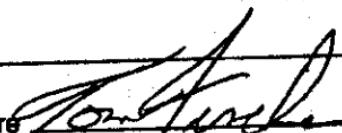


No. C 166840	Due no later than May 31, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable BIGHORN TILE & STONE, INC. TOM W FISCHER 626 E RED ROCK DR MERIDIAN, ID 83642		TOM W FISCHER 626 E RED ROCK DR MERIDIAN, ID 83642
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>			3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Tom Fischer	626 E. Red Rock Dr.	Meridian	Id	83642

5. Organized Under the Laws of:  
IDAHO  
C 166840

6. Signature   
Name (Typed or Printed) Tom Fischer

Date 4/3/07  
Title President

200705004500

Issued 03/01/2007

Do Not Tape or Staple