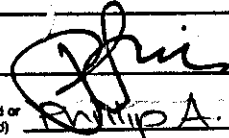


No. C 85731	Due no later than January 31, 2009 Annual Report Form		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		PHILLIP A KING 1801 HARRISON BOULEVARD BOISE, ID 83702 5280 N. Sawyer Ave. Boise, ID 83714													
	MESA TILE & STONE INC PHILIP A KING 5280 N SAWYER BOISE, ID 83714		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 Ave.</td> <td>BOISE</td> <td>ID</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 Ave.	BOISE	ID	83714
Office held	Name	Street or P.O. Address	City	State	Zip											
President	Phillip A King	5280 N. Sawyer Ave.	BOISE	ID	83714											
5. Organized Under the Laws of: IDAHO C 85731		6. Signature  Date 11/12/08 Name (Typed or Printed) Phillip A. King Title President														

Issued 11/05/2008

Do Not Tape or Staple

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