

No. W 52712

Due no later than July 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

KC HENRY
978 HIGHLAND
ASHTON, ID 83420

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

TABLE ROCK TILE AND STONE LLC.

~~PO BOX 33~~

~~ASHTON, ID 83420~~

2653 Mary Dr.
Idaho falls, ID
83402

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
owner	Dion Henry	2653 Mary Dr.	Idaho falls	ID	83402
member	KC Henry	P.O. Box 33	Ashton	ID	83420

5. Organized Under the Laws of:

IDAHO
W 52712

6.

Signature

Dion Henry

Date

5/18/08

Name

(Typed or
Printed)

Dion Henry

Title

Owner