

No. W 52140		Due no later than Jun 30, 2009		2. Registered Agent and Address (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 needed. SUPERIOR TILE & STONE LLC CHARLES S HEMENWAY 2433 JULIE LN PAYETTE ID 83661		CHARLES S HEMENWAY 2433 JULIE LN PAYETTE ID 83661			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	CHARLES S HEMENWAY	2433 JULIE LN	PAYETTE	ID	USA	83661	
5. Organized Under the Laws of: ID W 52140		6. Annual Report must be signed.* Signature: Charles S. Hemenway Name (type or print): Charles S. Hemenway				Date: 06/08/2009 Title: Manager	
Processed 06/08/2009		* Electronically provided signatures are accepted as original signatures.					