

No. C 144334	Due no later than June 30, 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 ADVANCED MARBLE AND GRANITE, INC. DONALD D MASSEY III 2280 E COMMERCIAL ST MERIDIAN, ID 83642		DONALD D MASSEY III 2280 E COMMERCIAL ST MERIDIAN, ID 83642 2266																								
			3. <u>New</u> 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>Don Massey III</td> <td>2266 E. Commercial St</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>Vice President</td> <td>Rik Thomas</td> <td>" "</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>CEO</td> <td>Steve Williams</td> <td>" "</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Don Massey III	2266 E. Commercial St	Meridian	ID	83642	Vice President	Rik Thomas	" "	"	"	"	CEO	Steve Williams	" "	"	"	"
Office held	Name	Street or P.O. Address	City	State	Zip																						
President	Don Massey III	2266 E. Commercial St	Meridian	ID	83642																						
Vice President	Rik Thomas	" "	"	"	"																						
CEO	Steve Williams	" "	"	"	"																						
5. Organized Under the Laws of: IDAHO C 144334	6. Signature <u>Steve Williams</u> Date <u>4-15-06</u> Name (Typed or Printed) <u>Steve Williams</u> Title <u>CEO</u>																										

Issued 04/03/2006

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