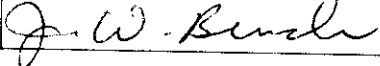
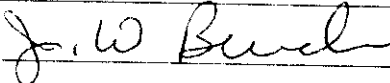


No. C 39309 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than March 31, 2005 Annual Report Form 1. Mailing Address - Correct in this box, if applicable OAKLEY VALLEY STONE, INC. JAMES C BURCH PO BOX 284 OAKLEY, ID 83346	2. Registered Agent and Office NO PO BOX JAMES C BURCH JAMES W. BURCH 204 W. MAIN OAKLEY, ID 83346 3. New Registered Agent Signature 																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>James W. Burch</td> <td>P.O. Box 284</td> <td>Oakley</td> <td>ID</td> <td>83346</td> </tr> <tr> <td>V. Pres.</td> <td>David K. Burch</td> <td>P.O. Box 284</td> <td>Oakley</td> <td>ID</td> <td>83346</td> </tr> <tr> <td>Sec/Treas.</td> <td>LaRue Burch</td> <td>P.O. Box 284</td> <td>Oakley</td> <td>ID</td> <td>83346</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres.	James W. Burch	P.O. Box 284	Oakley	ID	83346	V. Pres.	David K. Burch	P.O. Box 284	Oakley	ID	83346	Sec/Treas.	LaRue Burch	P.O. Box 284	Oakley	ID	83346
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5. Organized Under the Laws of: IDAHO C 39309	6. Signature  Date <u>3/16/05</u> Name (Typed or Printed) <u>James W. Burch</u> Title <u>President</u>																									

Issued 01/03/2005

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