

No. C 123489

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 April 30, 2005
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

COLD CREEK STONE COMPANY
570 SOUTH COLLEGE AVE
OAKLEY, ID 83346

2. Registered Agent and Office NO PO BOX

CAMERON G SMITH
570 SOUTH COLLEGE AVE
OAKLEY, ID 83346

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Cameron Smith	570 S College Ave.	Oakley	ID	83346
Secretary	Marnie Smith	570 S College Ave.	Oakley	ID	83346

5. Organized Under the Laws of:

IDAHO
C 123489

6.

Signature

Marnie Smith

Date 2/7/05

Name (Typed or Printed)

Marnie Smith

Title Secretary

Issued 02/01/2005

Do Not Tape or Staple

200504003428