

No. C 137030

Due no later than January 31, 2005
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

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

ROLF TILE AND MARBLE, INC.

~~PO BOX 5621~~

~~KETCHUM, ID 83340~~

PO BOX 2399
HAILEY, ID 83333

JAMES B ROLF
521 WILLOW ST
HAILEY, ID 83333

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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	JAMES ROLF	P.O. 2399	HAILEY	ID	83333
SEC.					
DIR.					

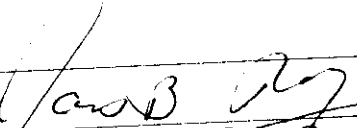
5. Organized Under the Laws of:

IDAHO
C 137030

6.

Signature

Name (Typed or Printed)


JAMES B. ROLF

Date

Title

11-23-04
Owner

Do Not Tape or Staple

2.00501E+11