

No. W 19001		Due no later than Apr 30, 2008		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. MAJESTIC STONE & TILE, LLC. JULIE USELTON BLACK 11300 W EXECUTIVE DR STE A BOISE ID 83713 USA		JULIE USELTON BLACK 9448 B FAIRVIEW AVE BOISE ID 83704			
				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	JULIE USELTON BLACK	16817 N. WENTWORTH LANE	NAMPA	ID	USA	83687	
5. Organized Under the Laws of: ID W 19001		6. Annual Report must be signed.* Signature: Julie Uselton Black Name (type or print): Julie Uselton Black Date: 05/13/2008 Title: Owner					
Processed 05/13/2008		* Electronically provided signatures are accepted as original signatures.					