

No. C 145648	Due no later than September 30, 2005		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	Annual Report Form		MATTHEW C PISOR 16615 N LIVERPOOL NAMPA, ID 83687																			
	1. Mailing Address - Correct in this box, if applicable PISOR TILE, INC. MATTHEW C PISOR 16615 N LIVERPOOL NAMPA, ID 83687		3. New 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>matthew Pisor</td> <td>16615 N. Liverpool Lne.</td> <td>nampa</td> <td>ID.</td> <td>83687</td> </tr> <tr> <td>Vice President</td> <td>Helen Pisor</td> <td>16615 N. Liverpool Lne</td> <td>nampa</td> <td>ID.</td> <td>83687</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	President	matthew Pisor	16615 N. Liverpool Lne.	nampa	ID.	83687	Vice President	Helen Pisor	16615 N. Liverpool Lne	nampa	ID.	83687
Office held	Name	Street or P.O. Address	City	State	Zip																	
President	matthew Pisor	16615 N. Liverpool Lne.	nampa	ID.	83687																	
Vice President	Helen Pisor	16615 N. Liverpool Lne	nampa	ID.	83687																	
5. Organized Under the Laws of: IDAHO C 145648	6. Signature <u>Helen Pisor</u> Date <u>8/8/05</u> Name (Typed or Printed) <u>Helen Pisor</u> Title <u>Vice President</u>																					

Do Not Tape or Staple

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