

<p>No. C 105172</p> <p>Return to:  <b>SECRETARY OF STATE</b>  <b>450 NORTH FOURTH STREET</b>  <b>PO BOX 83720</b>  <b>BOISE, ID 83720-0080</b></p> <p><b>NO FILING FEE IF RECEIVED BY DUE DATE</b></p>		<p><b>DUE NO LATER THAN FEB 29, 2008</b>  <b>Annual Report Form</b></p> <p>1. Mailing Address - Correct in this box, if applicable</p> <p><b>SUN VALLEY STONE COMPANY</b>  <b>PO BOX 4065</b>  <b>KETCHUM, ID 83340</b></p>																			
		<p>2. Registered Agent and Office NO PO BOX</p> <p><b>RICK GREENER</b>  <b>2243 BONNEVILLE</b>  <b>SUN VALLEY, ID 83353</b></p> <p>3. <u>New Registered Agent Signature</u></p>																			
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="0"> <tr> <td><u>Office held</u></td> <td><u>Name</u></td> <td><u>Street or P.O. Address</u></td> <td><u>City</u></td> <td><u>State</u></td> <td><u>Zip</u></td> </tr> <tr> <td>SEC.</td> <td>ROLAND STREET</td> <td>Box 7090 Ketchum</td> <td>2243</td> <td>ID</td> <td>83340</td> </tr> <tr> <td>PRES.</td> <td>RICK GREENER</td> <td>Box 4065 Ketchum</td> <td></td> <td>ID</td> <td>83340</td> </tr> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SEC.	ROLAND STREET	Box 7090 Ketchum	2243	ID	83340	PRES.	RICK GREENER	Box 4065 Ketchum		ID	83340
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																
SEC.	ROLAND STREET	Box 7090 Ketchum	2243	ID	83340																
PRES.	RICK GREENER	Box 4065 Ketchum		ID	83340																
<p>5. Organized Under the Laws of:</p> <p><b>IDAHO</b>  <b>C 105172</b></p>		<p>6. <u>Signature</u></p> <p><u>Name (Typed or Printed)</u> <u>ROLAND STREET</u></p> <p>Date <u>4-11-08</u></p> <p>Title <u>SEC.</u></p>																			
<p><b>Do Not Tape or Staple</b></p>																					