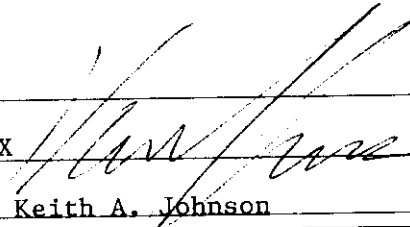


<b>No. C 123545</b>	<b>Due no later than April 30, 2006</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b> KEITH A JOHNSON 18217 E 143 N RIRIE, ID 83443																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b> EAGLE ROCK GRANITE & MARBLE, INC. KEITH A JOHNSON 460 COLLEGE IDAHO FALLS, ID 83401	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Keith A Johnson</td> <td>18217 E 143 N</td> <td>Ririe</td> <td>ID</td> <td>83443</td> </tr> <tr> <td>Vice President</td> <td>Keith Johnson</td> <td>18167 E 143 N</td> <td>Ririe</td> <td>ID</td> <td>83443</td> </tr> <tr> <td>Secretary</td> <td>Sally E Johnson</td> <td>18167 E 143 N</td> <td>Ririe</td> <td>ID</td> <td>83443</td> </tr> <tr> <td>Director</td> <td>Kolette Johnson</td> <td>18217 E 143 N</td> <td>Ririe</td> <td>ID</td> <td>83443</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Keith A Johnson	18217 E 143 N	Ririe	ID	83443	Vice President	Keith Johnson	18167 E 143 N	Ririe	ID	83443	Secretary	Sally E Johnson	18167 E 143 N	Ririe	ID	83443	Director	Kolette Johnson	18217 E 143 N	Ririe	ID	83443
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 123545</div>	6. Signature <u>X</u>  Date <u>04/12/06</u> Name <small>(Typed or Printed)</small> <u>Keith A. Johnson</u> Title <u>President</u>																															

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