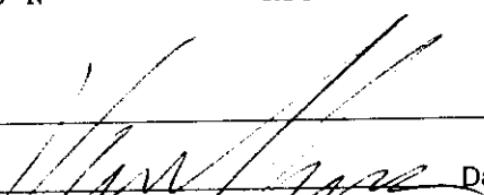


No. C 123545		Due no later than April 30, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address - Correct in this box, if applicable EAGLE ROCK GRANITE & MARBLE, INC. KEITH A JOHNSON 460 COLLEGE IDAHO FALLS, ID 83401		KEITH A JOHNSON 18217 E 143 N RIRIE, ID 83443	
NO FILING FEE IF RECEIVED BY DUE DATE				3. New Registered Agent Signature	
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	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
5. Organized Under the Laws of: IDAHO C 123545		6. Signature <input checked="" type="checkbox"/>  Name <small>(Typed or Printed)</small> Keith A. Johnson		Date 04/12/06 Title President	

Issued 02/02/2006

Do Not Tape or Staple

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