

No. C 147045

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than January 31, 2005
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

BOISE STONE SPECIALISTS, INC.
2960 W SHERYL
MERIDIAN, ID 83642

2. Registered Agent and Office **NO PO BOX**

HARRY VIRCH
2960 W SHERYL
MERIDIAN, ID 83642

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

Street or P.O. Address

City

State

Zip

President Harry Virch 2960 W Sheryl St Meridian ID 83642

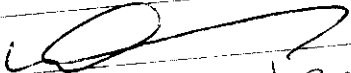
5. Organized Under the Laws of:

IDAHO
C 147045

6.

Signature

Name (Type or Print)


HARRY P VIRCH

Date

Title

1/28/05

2.00501E+11

Do Not Tape or Staple