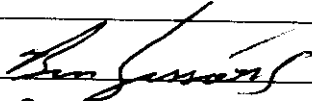


No. W 34638 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than November 30, 2005 Annual Report Form 1. Mailing Address - Correct in this box, if applicable TILE STORE, L.L.C. (THE) 2048 W HWY 33 REXBURG, ID 83440	2. Registered Agent and Office NO PO BOX BENJAMIN SESSIONS 2048 W HWY 33 REXBURG, ID 83440 3. <u>New</u> Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Members. <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>Member</td> <td>Ben Sessions</td> <td>455 W. 5th S. #1</td> <td>Rexburg</td> <td>ID</td> <td>83440</td> </tr> <tr> <td>Member</td> <td>Amber Sessions</td> <td>455 W. 5th S. #1</td> <td>Rexburg</td> <td>ID</td> <td>83440</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>	Member	Ben Sessions	455 W. 5th S. #1	Rexburg	ID	83440	Member	Amber Sessions	455 W. 5th S. #1	Rexburg	ID	83440
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5. Organized Under the Laws of: IDAHO W 34638	6. Signature <u></u> Date <u>11/16/05</u> Name (Typed or Printed) <u>Ben Sessions</u> Title <u>Owner/Member</u>																			

Issued 09/01/2005

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