

No. W 58753		Due no later than Feb 29, 2008		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. ROCK BOTTOM GRANITE LLC KENT JOHNSON 219 MURRAY ST GARDEN CITY ID 83714		KENT JOHNSON 219 MURRAY ST GARDEN CITY ID 83714			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	KENT JOHNSON	219 MURRAY ST	GARDEN CITY	ID	USA	83714	
MEMBER	W SCOTT LUPIEN	2329 RIDGEVIEW WAY	BOISE	ID	USA	83712	
5. Organized Under the Laws of: ID W 58753		6. Annual Report must be signed.* Signature: W. Scott Lupien Name (type or print): W. Scott Lupien					
Date: 01/02/2008 Title: Member							
Processed 01/02/2008		* Electronically provided signatures are accepted as original signatures.					