

No. C 165353	Due no later than February 29, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX PAUL R MEDEL II 713 WOOLEY AVE MCCALL, ID 83638																		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable PAUL MEDEL TILE, INC. PAUL R MEDEL II PO BOX 1397 MCCALL, ID 83638		3. New 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; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;">President</td> <td style="vertical-align: top;">Paul Medel II</td> <td style="vertical-align: top;">PO Box 1397</td> <td style="vertical-align: top;">McCall</td> <td style="vertical-align: top;">ID</td> <td style="vertical-align: top;">83638</td> </tr> <tr> <td style="vertical-align: top;">Secretary</td> <td style="vertical-align: top;">Kelcie Medel</td> <td style="vertical-align: top;">PO Box 1397</td> <td style="vertical-align: top;">McCall</td> <td style="vertical-align: top;">ID</td> <td style="vertical-align: top;">83638</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Paul Medel II	PO Box 1397	McCall	ID	83638	Secretary	Kelcie Medel	PO Box 1397	McCall	ID	83638
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5. Organized Under the Laws of: IDAHO C 165353		6. Signature <u>Paul Medel II</u> Date <u>2-1-08</u> Name (Typed or Printed) <u>Paul Medel II</u> Title <u>President</u>																			

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