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| No. C125068 | Annual Report Form <i>Due No Later Than November 30, 1999</i> | | 2. Registered Agent and Office MO: A P.O. BOX |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED | 1. Mailing Address - Please Correct, If Not Correct RUSHTON & SONS TILE INC. PO BOX 4195 HAILEY ID 83333 | | BOYD RUSHTON 102 BAY HORSE ROAD BELLEVUE ID 83313 3. Organized Under the Laws of: ID C125068 |
| ** FINAL NOTICE ** | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) | | | |
| Office held | Name | Street or P.O. Address | City State Zip |
| President | Boyd D Rushton | P.O. Box 4195 | Hailey ID 83333 |
| Vice-President | Kyle Rushton | P.O. Box 4195 | Hailey ID 83333 |
| 5. New Registered Agent Signature  | | 6. Signature  Date 10-18-99 Name (Typed or Printed) Kyle J Rushton Title Vice President | |

ISSUED: 10-01-1999

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