

No. C 137869		Due no later than Feb 28, 2011		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. INTERMOUNTAIN TILE & MARBLE, INC. MICHAEL E REAGAN LIESCHE & REAGAN PA 1044 NORTHWEST BLVD STE D COEUR D ALENE ID 83814		MICHAEL E REAGAN 1044 NORTHWEST BLVD STE D COEUR D'ALENE ID 83814			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	JAMES K. DENISON	5782 E ROGER DR	POST FALLS	ID	USA	83854	
SECRETARY	ALICIA MALDONADO	5782 E ROGER DR	POST FALLS	ID	USA	83854	
DIRECTOR	JAMES K DENISON	5782 E ROGER DR	POST FALLS	ID	USA	83854	
5. Organized Under the Laws of: ID C 137869		6. Annual Report must be signed.* Signature: Michael E Reagan Name (type or print): Michael E Reagan					
Date: 02/09/2011 Title: Reg Agent							
Processed 02/09/2011		* Electronically provided signatures are accepted as original signatures.					