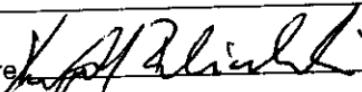


No. C 156888		Due no later than October 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address - Correct in this box, if applicable BOISE'S STONE SPECIALISTS, INC PO BOX 4053 BOISE, ID 83711		KRZYSZTOF BODZIACHOWSKI 8531 W MARCUM CT BOISE, ID 83704		
NO FILING FEE IF RECEIVED BY DUE DATE		3. <u>New Registered Agent Signature</u>				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.						
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	
PRESIDENT	KRZYSZTOF BODZIACHOWSKI	8531 W. MARCUM CT	BOISE	ID	83704	
5. Organized Under the Laws of: IDAHO C 156888		6. Signature  Name <small>(Typed Printed)</small> KRZYSZTOF BODZIACHOWSKI Date 10/13/05 Title PRESIDENT				

Issued 08/01/2005

Do Not Tape or Staple

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