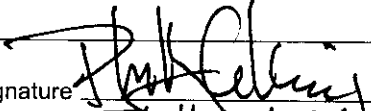


| No. C 85731 | Due no later than Jan 31, 2001 | | 2. Registered Agent and Office NO PO BOX | | | | | | | | | | | | | | | | | | |
|---|--|------------------------|---|-------------|-------|------------------------|------|-------|-----|------|-----------------|--------------------|-------|-------|-------|-----|---------------|--------------------|-------|--|--|
| 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 | | PHILIP A KING | | | | | | | | | | | | | | | | | | |
| | 1. Mailing Address - Correct in this box, if applicable MESA TILE & STONE INC PHILIP A KING 1801 HARRISON BOULEVARD 5280 N. SAWYER BOISE, ID 83702 83714 | | 1801 HARRISON BOULEVARD BOISE, ID 83702 3. New Registered Agent Signature | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Phillip A. King</td> <td>1801 Harrison Blvd</td> <td>Boise</td> <td>Idaho</td> <td>83702</td> </tr> <tr> <td>Sec</td> <td>Debra K. King</td> <td>1801 Harrison Blvd</td> <td>Boise</td> <td></td> <td></td> </tr> </tbody> </table> | | | | Office held | Name | Street or P.O. Address | City | State | Zip | Pres | Phillip A. King | 1801 Harrison Blvd | Boise | Idaho | 83702 | Sec | Debra K. King | 1801 Harrison Blvd | Boise | | |
| Office held | Name | Street or P.O. Address | City | State | Zip | | | | | | | | | | | | | | | | |
| Pres | Phillip A. King | 1801 Harrison Blvd | Boise | Idaho | 83702 | | | | | | | | | | | | | | | | |
| Sec | Debra K. King | 1801 Harrison Blvd | Boise | | | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO C 85731 | 6. Signature  Name (Typed or Printed) <u>Phillip A. King</u> Date <u>11/12/2000</u> Title: <u>President</u> | | | | | | | | | | | | | | | | | | | | |