

No. C 132215		Due no later than Jan 31, 2013		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		1. Mailing Address: Correct in this box if needed. SHAW TILE, INC. TIMOTHY J SHAW P.O. BOX 140401 GARDEN CITY ID 83714-0401 USA		TIMOTHY J SHAW 6200 N. RIVER POINTE DR. APT. F208 GARDEN CITY ID 83714			
				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	TIM J SHAW	P.O. BOX 140401	GARDEN CITY	ID	USA	83714-0401	
TREASURER	RITA M SHAW	P.O. BOX 140401	GARDEN CITY	ID	USA	83714-0401	
5. Organized Under the Laws of: ID C 132215		6. Annual Report must be signed.* Signature: Tim J. Shaw Name (type or print): Tim J. Shaw Date: 11/15/2012 Title: President					
Processed 11/15/2012		* Electronically provided signatures are accepted as original signatures.					