

| | | | | | | | |
|--|-------------------|--|----------|---|---------|-------------|--|
| No. W 73881 | | Due no later than May 31, 2011 Annual Report Form | | 2. Registered Agent and Address (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 needed. OERTLI CUSTOM STONE & SLATE, LLC JERAMIE T OERTLI PO BOX 208 KINGSTON ID 83839 | | JERAMIE T OERTLI 5575 WAPITI LANE KINGSTON ID 83839 | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager. | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| MEMBER | JERAMIE T OERTLI | 11594B CDA RIVER RD | KINGSTON | ID | USA | 83839 | |
| MEMBER | JENNIFER P OERTLI | 11594B CDA RIVER RD | KINGSTON | ID | USA | 83839 | |
| 5. Organized Under the Laws of: ID W 73881 | | 6. Annual Report must be signed.* Signature: Jennifer Oertli Name (type or print): Jennifer Oertli | | | | | |
| | | Date: 04/11/2011 Title: President | | | | | |
| Processed 04/11/2011 | | * Electronically provided signatures are accepted as original signatures. | | | | | |