

|                                                                                                                                                        |                     |                                                                                                                                               |       |                                                             |         |             |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|-------|-------------------------------------------------------------|---------|-------------|--|
| No. <b>C 165485</b>                                                                                                                                    |                     | <b>Due no later than Mar 31, 2010</b>                                                                                                         |       | <b>2. Registered Agent and Address (NO PO BOX)</b>          |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                     | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>DAVINCI STONE, INC.<br>TERRY GLEASON<br>PO BOX 5009<br>BOISE ID 83705        |       | CALVIN L DILLABAUGH<br>2895 S FEDERAL WAY<br>BOISE ID 83705 |         |             |  |
|                                                                                                                                                        |                     |                                                                                                                                               |       | 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 |  |
| SECRETARY                                                                                                                                              | TRACEY DILLABAUGH   | 2895 S FEDERAL WAY                                                                                                                            | BOISE | ID                                                          | USA     | 83705       |  |
| PRESIDENT                                                                                                                                              | CALVIN L DILLABAUGH | 2895 S FEDERAL WAY                                                                                                                            | BOISE | ID                                                          | USA     | 83705       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 165485</b>                                                                                          |                     | 6. Annual Report must be signed.*<br>Signature: Terry Gleason<br>Name (type or print): Terry Gleason<br>Date: 03/25/2010<br>Title: Bookkeeper |       |                                                             |         |             |  |
| Processed 03/25/2010                                                                                                                                   |                     | * Electronically provided signatures are accepted as original signatures.                                                                     |       |                                                             |         |             |  |