

No. C 144334	Due no later than June 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX DONALD D MASSEY III 2817 W BANNOCK ST BOISE, ID 83702 2280 E. Commercial St Meridian ID 83642																								
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 applicable ADVANCED MARBLE AND GRANITE, INC. DONALD D MASSEY III 2817 W BANNOCK ST BOISE, ID 83702	3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Don Massey III</td> <td>542 E. Ridgestone Dr.</td> <td>Kuna</td> <td>ID</td> <td>83634</td> </tr> <tr> <td>VP/Secretary</td> <td>Rik Thomas</td> <td>2230 North Oak Hills Dr.</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>Treasurer</td> <td>Steve Williams</td> <td>3464 E. Rivernight Lane</td> <td>Boise</td> <td>ID</td> <td>83706</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Don Massey III	542 E. Ridgestone Dr.	Kuna	ID	83634	VP/Secretary	Rik Thomas	2230 North Oak Hills Dr.	Meridian	ID	83642	Treasurer	Steve Williams	3464 E. Rivernight Lane	Boise	ID	83706
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5. Organized Under the Laws of: IDAHO C 144334	6. Signature <u><i>[Signature]</i></u> Date <u>4-16-04</u> Name <small>(Typed or Printed)</small> <u>Treasurer</u> Title <u>Steve Williams</u>																									