

No. C 130633

Due no later than October 31, 2005

2. Registered Agent and Office NO PO BOX

Annual Report Form

KIM L NIELSON
1171 E 10000 S
REXBURG, ID 83440

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

ADVANCED COUNTERTOPS INC.
PO BOX 313
RIRIE, ID 83443NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	TJ ROBINSON	P.O. Box 313	RIRIE, ID		83443
SECRETARY	CATHY NIELSON	P.O. Box 313	RIRIE, ID		83443
V.P.	KIM NIELSON	P.O. Box 313	RIRIE, ID		83443

5. Organized Under the Laws of:

IDAHO
C 130633

6.

Signature

Name (Typed or Printed)

Date

Title

200510003595

Issued 08/01/2005

Do Not Tape or Staple