

No. <b>C 39309</b>		<b>Due no later than Mar 31, 2009</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		<b>1. Mailing Address: Correct in this box if needed.</b>  OAKLEY VALLEY STONE, INC. JAMES W BURCH PO BOX 284 OAKLEY ID 83346		JAMES W BURCH 204 W. MAIN OAKLEY ID 83346			
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>				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	JAMES W BURCH	P.O. BOX 284	OAKLEY	ID	USA	83346	
5. Organized Under the Laws of:  <b>ID</b> <b>C 39309</b>		6. Annual Report must be signed.*  Signature: James W. Burch Name (type or print): James W. Burch					
		Date: 01/09/2009 Title: President					
Processed 01/09/2009      * Electronically provided signatures are accepted as original signatures.							