

No. C 157714		Due no later than Dec 31, 2011		2. Registered Agent and Address (NO PO BOX)			
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 needed. NORTHWEST EPOXY STONE & COATINGS, INC. DONALD L. MERK PO BOX 2497 COEUR D ALENE ID 83816-2497		DON MERK 1416 COEUR D'ALENE AVE. COEUR D'ALENE ID 83814			
				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	
DIRECTOR	JOSHUA L MERK	5951 N. LA ROCHELLE DRIVE	COEUR D'ALENE	ID	USA	83815	
SECRETARY	CYNTHIA K MERK	PO BOX 2497 1416 COEUR D'ALENE AVENUE	COEUR D'ALENE	ID	USA	83816-2497	
PRESIDENT	DONALD L MERK	PO BOX 2497 1416 COEUR D'ALENE AVENUE	COEUR D'ALENE	ID	USA	83816-2497	
5. Organized Under the Laws of: ID C 157714		6. Annual Report must be signed.* Signature: Cynthia Merk Name (type or print): Cynthia Merk					
Processed 12/15/2011		Date: 12/15/2011 Title: Secretary					
* Electronically provided signatures are accepted as original signatures.							