

No. C 89116

Annual Report Form

1999

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

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

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct

INTERNATIONAL STONE, INC.
 WILLIAM J. SMITH
 6733 W STATE ST

BOISE ID 83703

WILLIAM J. SMITH
 6733 WEST STATE STREET

BOISE ID 83703

3. Organized Under the Laws of:

ID C 89116

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

Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
--------------------	-------------	-------------------------------	-------------	--------------	------------

Pres.	Wm J Smith	6733 W. State	Boise	Id	83703
-------	------------	---------------	-------	----	-------

Sec/Treas	Toni Smith	"	"	"	"
-----------	------------	---	---	---	---

Director	Wm. J. Smith	Same
----------	--------------	------

Signature of New Registered Agent

6.

Signature

Toni Smith Date 7/17/99

Name (Typed or Printed)

Toni Smith Title Sec/Treas

ISSUED: 07-03-1999

21264