

No. C 85731	Due no later than January 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address: <small>Correct in this box if applicable</small> MESA TILE & STONE INC PHILIP A KING 5280 N SAWYER BOISE, ID 83714	PHILIP A KING 1801 HARRISON BOULEVARD BOISE, ID 83702
NO FILING FEE IF RECEIVED BY DUE DATE		3. <u>New</u> 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	Phillip King	1801 HARRISON Blvd	Boise	Id	83714
Secretary	Debra King	" "	"	"	"

5. Organized Under the Laws of: IDAHO C 85731	6. Signature <u>Kathy Ray</u> Date <u>12-1-03</u> Name <small>(Typed or Printed)</small> <u>Kathy Ray</u> Title <u>Controller</u>
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