

| No. W 28354 | Due no later than February 28, 2005 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 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address - Correct in this box, if applicable TILE WORKS, LLC 706 SUPERIOR ST STE C SANDPOINT, ID 83864 | JANET JENKINS 706 SUPERIOR ST STE C SANDPOINT, ID 83864 BONNIE HAYES NO. 7 SCHOOL HOUSE ROAD HOPE, ID 83836 3. New Registered Agent Signature <i>Bonnie Hayes</i> | | | | | | | | | | | | |
| 4. Limited Liability Companies: Enter Names and Addresses of Members. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P. O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Member</td> <td>Greg Shoemaker</td> <td>P.O. BOX 400 Clark Fork IA 83811</td> <td></td> <td></td> <td></td> </tr> </tbody> </table> | | | <u>Office held</u> | <u>Name</u> | <u>Street or P. O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | Member | Greg Shoemaker | P.O. BOX 400 Clark Fork IA 83811 | | | |
| <u>Office held</u> | <u>Name</u> | <u>Street or P. O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | |
| Member | Greg Shoemaker | P.O. BOX 400 Clark Fork IA 83811 | | | | | | | | | | | | |
| 5. Organized Under the Laws of: IDAHO W 28354 | 6. <i>Greg Shoemaker</i> Signature: _____ Date: <u>12/15/04</u> Name: <u>GREG SHOEMAKER</u> Title: <u>Member/manager</u> | | | | | | | | | | | | | |