

No. C128512	Annual Report Form Due No Later Than November 30, 1999		2. Registered Agent and Office NOT A P.O. BOX HEIDI A BILLIG PO BOX 564 249 E FALCON CREEK DR DRIGGS ID 83422					
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct If Not Correct TILE LADY, INC. (THE) HEIDI A BILLIG PO BOX 564 249 E FALCON CREEK DR DRIGGS ID 83422		3. Organized Under the Laws of: ID C128512					
* FIRST NOTICE *								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)								
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>				
<i>President</i>	<i>Heidi A Billy</i>	<i>P.O. Box 564</i>	<i>Driggs</i>	<i>ID 83422</i>				
5. Signature of New Registered Agent		6. <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;"> Signature <i>[Signature]</i> </td> <td style="width: 50%;"> Date <i>11/2/99</i> </td> </tr> <tr> <td> Name (Typed or Printed) <i>Heidi A Billy</i> </td> <td> Title <i>President</i> </td> </tr> </table>			Signature <i>[Signature]</i>	Date <i>11/2/99</i>	Name (Typed or Printed) <i>Heidi A Billy</i>	Title <i>President</i>
Signature <i>[Signature]</i>	Date <i>11/2/99</i>							
Name (Typed or Printed) <i>Heidi A Billy</i>	Title <i>President</i>							

ISSUED: 07-03-1999

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