

No. C 84200	Due no later than Jun 30, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX DORIAN F. DUFFIN 15 N. ALLUMBAUGH BOISE, ID 83704																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address Correct in this box, if applicable SUN VALLEY MARBLE, INC. DORIAN F. DUFFIN 15 N. ALLUMBAUGH BOISE, ID 83704	3. <u>New</u> Registered Agent Signature																																				
NO FILING FEE IF RECEIVED BY DUE DATE																																						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																						
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Dorian Duffin</td> <td>15 N. Allumbaugh</td> <td>Boise</td> <td>ID</td> <td>83704</td> </tr> <tr> <td>Secretary</td> <td>Susanne Vader</td> <td>" "</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Director</td> <td>"</td> <td>" "</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Director</td> <td>Dorian Duffin</td> <td>" "</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Director</td> <td>Dean Vader</td> <td>" "</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>	President	Dorian Duffin	15 N. Allumbaugh	Boise	ID	83704	Secretary	Susanne Vader	" "	"	"	"	Director	"	" "	"	"	"	Director	Dorian Duffin	" "	"	"	"	Director	Dean Vader	" "	"	"	"
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5. Organized Under the Laws of: IDAHO C 84200	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Susanne Vader</u></td> <td style="width: 40%;">Date <u>5-11-03</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Susanne Vader</u></td> <td>Title <u>Secretary</u></td> </tr> </table>		Signature <u>Susanne Vader</u>	Date <u>5-11-03</u>	Name (Typed or Printed) <u>Susanne Vader</u>	Title <u>Secretary</u>																																
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