

No. C 152956		Due no later than Feb 29, 2006 Annual Report Form		2. Registered Agent and Address (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 needed. STAR STONE QUARRIES, INC. LON THOMAS 4040 SOUTH 300 WEST SALT LAKE CITY UT 84107 0000		LON THOMAS 3500 JUNCTION VALLEY RD OAKLEY ID 83342 0000			
						3. <u>New</u> Registered Agent Signature:*	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	LON A THOMAS	4040 SOUTH 300 WEST	SALT LAKE CITY	UT	USA	84107	
5. Organized Under the Laws of: UTAH C 152956		6. Annual Report must be signed.* Signature: Lon Thomas Name (type or print): Lon Thomas					
		Date: 01/31/2006 Title: President					
Processed 01/31/2006 * Electronically provided signatures are accepted as original signatures.							