

No. <b>C 152956</b>		<b>Due no later than Feb 29, 2006</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  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:  <b>UTAH C 152956</b>		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.			