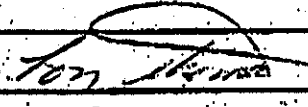


No. C 152956	Due no later than February 29, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable STAR STONE QUARRIES, INC. LON THOMAS 4040 SOUTH 300 WEST SALT LAKE CITY, UT 84107	LON THOMAS 3500 JUNCTION VALLEY RD OAKLEY, ID 83342 3. Now Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
	Pres Lon Thomas	4040 S 300W	SLC	UT	84107

5. Organized Under the laws of: UTAH C 152956	6. Signature  Date _____ Name (Typed or Printed) Lon Thomas Title Pres
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Issued 12/03/2007

Do Not Tape or Staple

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Fold, seal and mail this portion.

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