

No. **C 83940****Due no later than May 31, 2005  
Annual Report Form**2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080**1. Mailing Address - Correct in this box, if applicable**GEM STATE MARBLE, INC.  
318 N. KIMBALL  
CALDWELL, ID 83605WILLIAM MCDANIEL, JR.  
318 N. KIMBALL  
CALDWELL, ID 83605**NO FILING FEE IF  
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4.

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

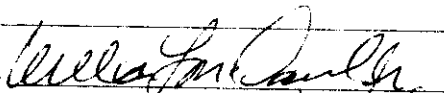
| <u>Office held</u> | <u>Name</u>      | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|------------------|-------------------------------|-------------|--------------|------------|
| President          | William McDaniel | 318 N. Kimball                | Caldwell    | ID           | 83605      |

5. Organized Under the Laws of:

IDAHO  
C 83940

6.

Signature



Date

3-16-05

Name

(Typed or  
Printed)

William L. McDaniel, Jr.

Title

President

Issued 03/01/2005

Do Not Tape or Staple

200505003882