

No. W 25890	Due no later than September 30, 2006 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable CASA BONITA GRANITE & MARBLE, L.L.C. 10108 N ATLAS RD 11836 TRACEY RD HAYDEN, ID 83835		TRENT BODINE 10108 N ATLAS RD 11836 TRACEY RD HAYDEN, ID 83835 3. New Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Members. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>TRENT BODINE</td> <td>12829 BRADBURY DR</td> <td>HAYDEN</td> <td>ID</td> <td>83835</td> </tr> <tr> <td>VRE PRESIDENT</td> <td>HELENA BODINE</td> <td>12829 BRADBURY DR</td> <td>HAYDEN</td> <td>ID</td> <td>83835</td> </tr> </tbody> </table> <p>(Both offices are at 11836 TRACEY RD HAYDEN)</p>				Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	TRENT BODINE	12829 BRADBURY DR	HAYDEN	ID	83835	VRE PRESIDENT	HELENA BODINE	12829 BRADBURY DR	HAYDEN	ID	83835
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VRE PRESIDENT	HELENA BODINE	12829 BRADBURY DR	HAYDEN	ID	83835																
5. Organized Under the Laws of: IDAHO W 25890		6. Signature <u>Helena Bodine</u> Date <u>7/12/06</u> Name (Typed or Printed) <u>Helena Bodine</u> Title <u>VICE PRES.</u>																			

Issued 07/03/2006

Do Not Tape or Staple

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