

No. C 128633	Due no later than April 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX PENELOPE OWENBY 3075 N THAMES AVE MERIDIAN, ID 83642																		
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 BUCK'S CERAMIC TILE, INC. PENELOPE R OWNBEY 3075 N THAMES AVE MERIDIAN, ID 83642	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Penelope Ownbey</td> <td>3075 N. Thames Ave.</td> <td>Meridian</td> <td>Id</td> <td>83642</td> </tr> <tr> <td>veep</td> <td>Marion Ownbey</td> <td>3075 N. Thames Ave</td> <td>Meridian</td> <td>Id</td> <td>83642</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres	Penelope Ownbey	3075 N. Thames Ave.	Meridian	Id	83642	veep	Marion Ownbey	3075 N. Thames Ave	Meridian	Id	83642
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veep	Marion Ownbey	3075 N. Thames Ave	Meridian	Id	83642															
5. Organized Under the Laws of: IDAHO C 128633	6. Signature <u>Penelope Ownbey</u> Date <u>2-5-04</u> Name (Typed or Printed) <u>Penelope Ownbey</u> Title <u>Pres.</u>																			