

No. <b>C 160719</b>	<b>Due no later than May 31, 2009</b> <b>Annual Report Form</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>1. Mailing Address: Correct in this box if needed.</b> HARDROCK FIREPLACES & GRANITE, INC. MARGARET WARNE 4081 W CHINDEN BLVD GARDEN CITY ID 83714	ROBERT W WARNE 6017 W FRANKLIN RD BOISE ID 83709				
		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	MARGARET WARNE	4081 WEST CHINDEN BLVD.	GARDEN CITY	ID	USA	83714
5. Organized Under the Laws of:  <b>ID C 160719</b>	6. Annual Report must be signed.* Signature: Maggie Warne Name (type or print): Maggie Warne		Date: 06/08/2009 Title: President			
Processed 06/08/2009		* Electronically provided signatures are accepted as original signatures.				