


<b>No. C 125068</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>Due no later than August 31, 2004</b> <b>Annual Report Form</b> <div style="background-color: black; color: white; padding: 2px; text-align: center;">1. Mailing Address - Correct in this box, if applicable</div> RUSHTON & SONS TILE INC. PO BOX 4195 HAILEY, ID 83333	2. Registered Agent and Office <b>NO PO BOX</b>  BOYD RUSHTON 102 BAY HORSE ROAD BELLEVUE, ID 83313  3. <u>New</u> 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>
Pres	Boyd Rushton	P.O. Box 325	Hailey	ID	83333
VP	Kyle Rushton	P.O. Box 955	Hailey	ID	83333

5. Organized Under the Laws of:  IDAHO C 125068	6. Signature  Date <u>6/15/04</u> Name <small>(Typed or Printed)</small> <u>Kyle J. Rushton</u> Title <u>VP</u>
--	---