

No. C121500	<b>Annual Report Form 1999</b> Due No Later Than November 30,		2. Registered Agent and Office <b>NOT A P.O. BOX</b>
Return to: <b>SECRETARY OF STATE</b> 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct If Not Correct <b>ELITE STONE CREATIONS INC.</b>  <b>1431 ARGONNE RD #261</b>  <b>SPOKANE WA 99212</b>		<b>KIRK E HEINER</b> <b>518 E 5TH</b>  <b>POST FALLS ID 83854</b>
			3. Organized Under the Laws of:  <b>WA C121500</b>

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	Kirk E. Heiner	26355 N. Warren Rd,	Athol,	ID	83801
Vice PRES.	Twila G. Heiner	26355 N. Warren Rd.	Athol,	ID	83801
SEC/TREAS.	Larry H. Heiner	706 N. Walnut Rd.	Spokane,	WA	99206

**Note: All of the above are also DIRECTORS**

5. Signature of New Registered Agent	6.
	Signature <u><i>Larry H. Heiner</i></u> Date <u>7/24/99</u> Name (Typed or Printed) <u>Larry H. Heiner</u> Title <u>Sec/Treas</u>

ISSUED: 07-03-1999

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