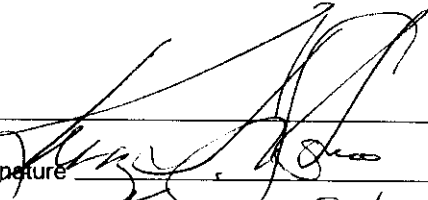


No. C 137030	Due no later than Jan 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address - Correct in this box, if applicable ROLF TILE AND MARBLE, INC. PO BOX 5621 KETCHUM, ID 83340	JAMES B ROLF 521 WILLOW ST HAILEY, ID 83333 3. <u>New</u> Registered Agent Signature																	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <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>James B Rolf</td> <td>PO 5621</td> <td>Ketchum</td> <td>Id</td> <td>83340</td> </tr> <tr> <td>Secretary</td> <td>Kerry J. Suskewicz</td> <td>P.O. 2399</td> <td>Hailey</td> <td>Id</td> <td>83333</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	James B Rolf	PO 5621	Ketchum	Id	83340	Secretary	Kerry J. Suskewicz	P.O. 2399	Hailey	Id	83333
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Secretary	Kerry J. Suskewicz	P.O. 2399	Hailey	Id	83333															
5. Organized Under the Laws of: IDAHO C 137030	6.  Signature _____ Date <u>11/20/01</u> (Typed or Printed) Name <u>Kerry J. Suskewicz</u> Title <u>Secretary</u>																			