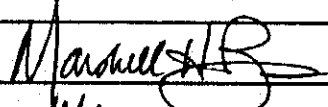


No. C 102813		Due no later than July 31, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address - Correct in this box, if applicable MARSHALL'S TILE COMPANY, INC. MARSHALL H RIGGS JR 2010 N WOODRUFF AVE IDAHO FALLS, ID 83401		MARSHALL H RIGGS JR 2010 N WOODRUFF AVE IDAHO FALLS, ID 83401	
				3. New 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.	MARSHALL RIGGS	1805 ROSS AVE	IDAHO FALLS	ID	83406
V. PRES					
SEC	}	LESLIE RIGGS	1805 ROSS AVE	IDAHO FALLS	ID 83406
Treas.					
5. Organized Under the Laws of: IDAHO C 102813		6. Signature  Date <u>5-21-07</u> Name (Typed or Printed) <u>MARSHALL RIGGS</u> Title <u>Pres.</u>			

Issued 05/01/2007

Do Not Tape or Staple

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