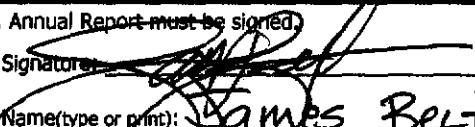


No. C 169575	Due no later than 10/31/2009 Annual Report Form		2. Registered Agent and Address (NO PO BOX)
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed.		JAMES BELT 4437 N CRESWELL PL BOISE ID 83713
	JAMES BELT TILE, INC. 884 N. Rose St. JAMES BELT Apt. 201 12121 W STILLWATER DR Boise ID BOISE ID 83713 83703		3. New Registered Agent Signature:
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
Office Held	Name	Street or PO Address	City State Zip
President	JAMES BELT	884 N. Rose St. Apt. 201	Boise ID 83763
Vice President	Inna BELT	884 N. Rose St. Apt. 201	Boise ID 83703
5. Organized Under the Laws of: ID C 169575		6. Annual Report must be signed. Signature:  Name (type or print): James Belt Date: 9-29-09 Title: President	

Issued 9/14/2009 by DK1

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