

<b>No. C 89116</b>	<b>Due no later than Apr 30, 2003</b> <b>Annual Report Form</b>	<b>2. Registered Agent and Office NO PO BOX</b> WILLIAM J SMITH 6733 WEST STATE STREET BOISE, ID 83703
<b>Return to:</b> SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>1. Mailing Address (Correct in this box if applicable)</b> INTERNATIONAL STONE, INC. WILLIAM J SMITH 6733 W STATE ST  BOISE, ID 83703	<b>3. New Registered Agent Signature</b>

**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	Wm. J. Smith	6733 W. State St	Boise,	Id	83714
Sec/Treas	Antoinette Smith	" "	"	"	"
Director	Wm. J. Smith	" "	"	"	"

<b>5. Organized Under the Laws of:</b>  IDAHO C 89116	<table style="width: 100%;"> <tr> <td style="width: 60%;"> <b>6. Signature</b> <i>Antoinette Smith</i> </td> <td style="width: 40%;"> <b>Date</b> 4/22/03         </td> </tr> <tr> <td> <b>Name</b> (Typed or Printed) <i>Antoinette Smith</i> </td> <td> <b>Title</b> <i>Sec/Treas</i> </td> </tr> </table>	<b>6. Signature</b> <i>Antoinette Smith</i>	<b>Date</b> 4/22/03	<b>Name</b> (Typed or Printed) <i>Antoinette Smith</i>	<b>Title</b> <i>Sec/Treas</i>
<b>6. Signature</b> <i>Antoinette Smith</i>	<b>Date</b> 4/22/03				
<b>Name</b> (Typed or Printed) <i>Antoinette Smith</i>	<b>Title</b> <i>Sec/Treas</i>				