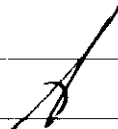


No. C 145665 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than September 30, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable 101 L & W STONE, INC. 13155 NOEL RD STE 2300 DALLAS, TX 75240	2. Registered Agent and Office NO PO BOX BUSINESS FILINGS INC 300 NORTH 6TH STREET BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
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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>
President	Scott Laine	P.O. Box 1224	Orland	CA	95963
Secretary	Michele Laine	P.O. Box 1224	Orland	CA	95963
Treasurer	Scott Laine	P.O. Box 1224	Orland	CA	95963
Director	Scott Laine	P.O. Box 1224	Orland	CA	95963
Director	Michele Laine	P.O. Box 1224	Orland	CA	95963
Director	Terry L. Weaver	P.O. Box 1224	Orland	CA	95963
Director	Daniel N. Tolkan	P.O. Box 1224	Orland	CA	95963

5. Organized Under the Laws of: NEVADA C 145665	6.  Signature _____ Date <u>9/20/04</u> Name (Typed or Printed) <u>Scott Laine</u> Title <u>President</u>
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