

No. C 144334		Due no later than Jun 30, 2009		2. Registered Agent and Address (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		Annual Report Form 1. Mailing Address: Correct in this box if needed. ADVANCED MARBLE AND GRANITE, INC. DONALD D MASSEY III 2266 E COMMERCIAL ST MERIDIAN ID 83642		DONALD D MASSEY III 2266 E COMMERCIAL ST MERIDIAN ID 83642			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	MICHAEL BISHOP	4125 BOX CANYON FALLS AVE	NORTH LAS VEGAS	NV	USA	89085	
TREASURER	DONALD D MASSEY III	542 E RIDGESTONE DR	KUNA	ID	USA	83634	
PRESIDENT	STEVE E WILLIAMS	3464 E RIVERNEST LANE	BOISE	ID	USA	83706	
5. Organized Under the Laws of: ID C 144334		6. Annual Report must be signed.* Signature: Donald D Massey III Name (type or print): Donald D Massey III Date: 04/27/2009 Title: Treasurer					
Processed 04/27/2009		* Electronically provided signatures are accepted as original signatures.					