

No. **C 145665****Due no later than September 30, 2003**2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080**Annual Report Form**1. Mailing Address - Correct in this box, if applicable
TOT L & W STONE, INC.

13155 NOEL RD STE 2300

DALLAS, TX 75240

BUSINESS FILINGS INC
5527 KENDALL ST

BOISE, ID 83706

3. New Registered Agent Signature**NO FILING FEE IF
RECEIVED BY DUE DATE**

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	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

9/29/03

Name (Typed or Printed)

Scott Laine

Title

President