

No. W 19001	Due no later than April 30, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX JULIE USELTON BLACK 9448 B FAIRVIEW AVE BOISE, ID 83704																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MAJESTIC STONE & TILE, LLC. JULIE USELTON BLACK 11300 W EXECUTIVE DR STE A BOISE, ID 83713		3. <u>New</u> Registered Agent Signature																								
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>owner/partner</td> <td>Joshua Madden</td> <td>11300 Executive Dr</td> <td>Boise</td> <td>Id</td> <td>83713</td> </tr> <tr> <td>General Mgr.</td> <td>Julie Black</td> <td>" " " " " "</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Managing partner</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	owner/partner	Joshua Madden	11300 Executive Dr	Boise	Id	83713	General Mgr.	Julie Black	" " " " " "	"	"	"	Managing partner					
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5. Organized Under the Laws of: IDAHO W 19001	6. Signature <u>Julie Black</u> Date <u>2/13/06</u> Name (Typed or Printed) <u>Julie Black</u> Title <u>Managing partner</u>																										