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| No. W 52712 | | Due no later than Jul 31, 2007 Annual Report Form | | 2. Registered Agent and Address (NO PO BOX) | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | | 1. Mailing Address: Correct in this box if needed. TABLE ROCK TILE AND STONE LLC. PO BOX 33 ASHTON ID 83420 | | KC HENRY 978 HIGHLAND ASHTON ID 83420 | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager. | | | | | | | |
| Office Held MEMBER | Name DION HENRY | Street or PO Address 171 N. 8TH | | City ASHTON | State ID | Country | Postal Code 83420 |
| 5. Organized Under the Laws of: IDAHO W 52712 | | 6. Annual Report must be signed.* Signature: KC Henry Name (type or print): KC Henry Date: 05/14/2007 Title: Officer | | | | | |
| Processed 05/14/2007 * Electronically provided signatures are accepted as original signatures. | | | | | | | |