

No. <b>C 112555</b>		<b>Due no later than Nov 30, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  IDAHO MARBLE AND GRANITE, INC. TAWNYA CONVERSE 216 E. 41ST ST. STE A BOISE ID 83714		TAWNYA CONVERSE 216 E 41ST STE #A BOISE ID 83714		
				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
DIRECTOR	TAWNYA CONVERSE	4011 SAINT JAMES LOOP	NAMPA	ID	USA	83687
DIRECTOR	ALAN CONVERSE	4011 SAINT JAMES LOOP	NAMPA	ID	USA	83687
5. Organized Under the Laws of:  <b>ID C 112555</b>		6. Annual Report must be signed.* Signature: Tawnya Converse Name (type or print): Tawnya Converse				
Date: 12/18/2009 Title: President						
Processed 12/18/2009		* Electronically provided signatures are accepted as original signatures.				