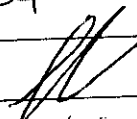


No. C 145665	Due no later than September 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX BUSINESS FILINGS INC 300 NORTH 6TH STREET BOISE, ID 83701		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable 101 L & W STONE, INC. 13155 NOEL RD STE 2300 DALLAS, TX 75240		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	PO Box 1224	Orland	CA	95963
Secretary	Michele Laine	PO Box 1224	Orland	CA	95963
Treasurer	SCOTT Laine	PO Box 1224	Orland	CA	95963
Director	Michele Laine	PO Box 1224	Orland	CA	95963
Director	SCOTT Laine	PO Box 1224	Orland	CA	95963
Director	Terry Wenker	PO Box 1224	Orland	CA	95963
Director	Daniel Tolkan	PO Box 1224	Orland	CA	95963
5. Organized Under the Laws of: NEVADA C 145665		6. Signature  Name (Typed or Printed) <u>SCOTT Laine</u>		Date <u>9/11/05</u> Title <u>President</u>	

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Issued 07/05/2005

Do Not Tape or Staple