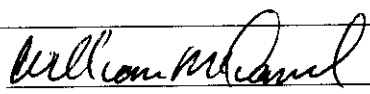


No. C 83940	Due no later than May 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX WILLIAM MCDANIEL, JR. 318 N. KIMBALL CALDWELL, ID 83605
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable GEM STATE MARBLE, INC. 318 N. KIMBALL CALDWELL, ID 83605	3. <u>New</u> Registered Agent Signature

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	WILLIAM MCDANIEL	512 W. 7th St. N.	Middleton	Id.	83644

5. Organized Under the Laws of: IDAHO C 83940	6. Signature  Date <u>3-13-02</u> Name (Typed or Printed) <u>WILLIAM MCDANIEL</u> Title <u>PRESIDENT</u>
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