

No. C 160719	Due no later than May 31, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX ROBERT W WARNE 6017 W FRANKLIN RD BOISE, ID 83709												
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 HARDROCK FIREPLACES & GRANITE, INC. 6017 W FRANKLIN RD BOISE, ID 83709 <i>Moved to:</i> <i>4081 W. Chinden Blvd.</i> <i>Garden City, Id. 83714</i>		3. New Registered Agent Signature 												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td style="border-bottom: 1px solid black;">President</td> <td style="border-bottom: 1px solid black;">Margaret Warne</td> <td style="border-bottom: 1px solid black;">4081 W. Chinden Blvd.</td> <td style="border-bottom: 1px solid black;">Garden City</td> <td style="border-bottom: 1px solid black;">Id.</td> <td style="border-bottom: 1px solid black;">83714</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Margaret Warne	4081 W. Chinden Blvd.	Garden City	Id.	83714
Office held	Name	Street or P.O. Address	City	State	Zip										
President	Margaret Warne	4081 W. Chinden Blvd.	Garden City	Id.	83714										
5. Organized Under the Laws of: IDAHO C 160719	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; border-bottom: 1px solid black;"> Signature <i>Margaret Warne</i> </td> <td style="width: 50%; border-bottom: 1px solid black;"> Date <i>Mar 9, 2007</i> </td> </tr> <tr> <td style="border-bottom: 1px solid black;"> Name (Typed or Printed) <i>Margaret Warne</i> </td> <td style="border-bottom: 1px solid black;"> Title <i>President</i> </td> </tr> </table>			Signature <i>Margaret Warne</i>	Date <i>Mar 9, 2007</i>	Name (Typed or Printed) <i>Margaret Warne</i>	Title <i>President</i>								
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