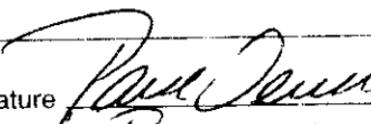


No. C 132467	Due no later than February 28, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BELLA' MARBLE & GRANITE, INC. 1641 E POLSTON AVE POST FALLS, ID 83864	LEAH M TERRELL 6006 HARCOURT COEUR D'ALENE, ID 83815 3. <u>New</u> Registered Agent Signature																		
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Steven Paul Terrell</td> <td>1641 E Polston Ave.</td> <td>Post Falls</td> <td>ID</td> <td>83854</td> </tr> <tr> <td>Secretary/Treasurer</td> <td>Leah Terrell</td> <td>1641 E Polston Ave.</td> <td>Post Falls,</td> <td>ID</td> <td>83854</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Steven Paul Terrell	1641 E Polston Ave.	Post Falls	ID	83854	Secretary/Treasurer	Leah Terrell	1641 E Polston Ave.	Post Falls,	ID	83854
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5. Organized Under the Laws of: IDAHO C 132467	<p>6. Signature  Date <u>2/28/05</u></p> <p>Name (Typed or Printed) <u>PAUL TERRELL</u> Title <u>Pres</u></p>																			