

No. C 158563	Due no later than Jan 31, 2006 Annual Report Form		2. Registered Agent and Address (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 needed. IDAHO STONE & GRANITE, INC. 7405 LIMA DR NAMPA ID 83687 0000		PATRICK J RUSSELL JR 7405 LIMA DR NAMPA ID 83687 0000			
			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
PRESIDENT	KAY F GEROLD	5965 N 83RD ST	SCOTTSDALE	AZ	USA	85250
SECRETARY	PATRICK J RUSSELL	7405 LIMA DR	NAMPA	ID	USA	83687
5. Organized Under the Laws of: IDAHO C 158563	6. Annual Report must be signed.* Signature: Pat Russell Name (type or print): Pat Russell		Date: 02/06/2006 Title: secretary			
Processed 02/06/2006		* Electronically provided signatures are accepted as original signatures.				