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 SHAW TILE, INC. TIMOTHY J SHAW 2119 N 30TH BOISE, ID 83703 3. New Registered Agent Signature Corporations: Enter Names and Business Addresses of President, Secretary and Directors. Office held Name Street or P.O. Address City State Zip President - Tim J. Shaw ZO13 N. 32nd St. Boise, ID 83703 Vice-President - Rita M. Shaw ZO13 N. 32nd St. Boise, ID 83703 5. Organized Under the Laws of: IDAHO Date V2/04/0	No. C 132215	Due no later than January 31, 2007 Annual Report Form	2. Registered Agent and Office NO PO BOX
Office held Name Street or P.O. Address City State Zip President - Tim J. Show Zol3 N. 32nd St. Boise, ID 83703 Vice-President - Rita M. Shaw Zol3 N. 32nd St. Boise, ID 83703 5. Organized Under the Laws of: IDAHO Bignature Street or P.O. Address City State Zip Boise, ID 83703 Date 12/04/0	700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF	SHAW TILE, INC. TIMOTHY J SHAW 2013 N 32ND	2119 N 30TH
Office held Name Street or P.O. Address City State Zip President - Tim J. Show Zo13 N. 32nd St. Boise, ID 83703 Vice-President - Rita M. Show Zo13 N. 32nd St. Boise, ID 83703 5. Organized Under the Laws of: IDAHO Bignature Street or P.O. Address City State Zip Boise, ID 83703 Date 12/04/0	 Corporations: Enter Nar 	mes and Business Addresses of President, Secreta	ary and Directors
5. Organized Under the Laws of: IDAHO Signature Date 17/04/0		2013 N. 32nd It. Don the M. Shake	and the committee of the
C 132215		6 2 1 20	
		Name (Typed or Tim J. Sha	W THIE President