

No. <b>C 165485</b>	<b>Due no later than 3/31/2009 Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to:  SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b>		CALVIN L DILLABAUGH 2895 S FEDERAL WAY BOISE ID 83705  3. <u>New</u> Registered Agent Signature:		
	DAVINCI STONE, INC. PO BOX 5009 BOISE ID 83705				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
Office Held	Name	Street or PO Address	City	State	Zip
Pres	G. Brent Bauer	351 N Mitchell #300	Boise	ID	83704
V Pres	Randy S Bauer	351 N Mitchell #300	Boise	ID	83704
Sec/Treas	Calvin L Dillabaugh	2895 S Federal Way	Boise	ID	83705
5. Organized Under the Laws of:		6. Annual Report must be signed.			
ID <b>C 165485</b>		Signature: <u>Brent Bauer</u>		Date: <u>3-18-09</u>	
		Name(type or print): <u>Brent Bauer</u>		Title: <u>president</u>	