

No. C 166840		Due no later than May 31, 2009 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. BIGHORN TILE & STONE, INC. TOM W FISCHER 626 E RED ROCK DR MERIDIAN ID 83642 USA		TOM W FISCHER 626 E RED ROCK DR MERIDIAN ID 83642			
				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	TOM W FISCHER	626 E RED ROCK DR	MERIDIAN	ID	USA	83646	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 166840		Signature: Tom Fischer				Date: 06/04/2009	
		Name (type or print): Tom Fischer				Title: President	
Processed 06/04/2009		* Electronically provided signatures are accepted as original signatures.					