

No. C 132800	Due no later than February 28, 2006 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 S.P.G. TILE AND MARBLE, INC. PO BOX 3467 HAILEY, ID 83333		SCOTT GARVIN 96 CROESUS CREEK RD HAILEY, ID 83333 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <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>Scott Garvin</td> <td>PO Box 3467</td> <td>Hailey</td> <td>Idaho</td> <td>83333</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	Scott Garvin	PO Box 3467	Hailey	Idaho	83333
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
President	Scott Garvin	PO Box 3467	Hailey	Idaho	83333										
5. Organized Under the Laws of: IDAHO C 132800	6. Signature <u>Kim Garvin</u> Name (Typed or Printed) <u>Kim Garvin</u>			Date <u>12.13.05</u> Title <u>Bookkeeper</u>											