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|--|---------------|--|----------|--|---------|-------------|--|--|--|
| No. C 145648 | | Due no later than Sep 30, 2012 | | 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. PISOR TILE, INC. MATHEW C PISOR 2445 E NAKANO DR. MERIDIAN ID 83646 USA | | MATTHEW C PISOR 2445 E. NAKANO DR. MERIDIAN ID 83646 | | | | | |
| | | | | 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 | | | |
| SECRETARY | HELEN W PISOR | 2445 E. NAKANO DR. | MERIDIAN | ID | USA | 83646 | | | |
| 5. Organized Under the Laws of: ID C 145648 | | 6. Annual Report must be signed.* Signature: Helen Pisor Name (type or print): Helen Pisor Date: 10/07/2012 Title: Secretary | | | | | | | |
| Processed 10/07/2012 | | * Electronically provided signatures are accepted as original signatures. | | | | | | | |