

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.							