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| No. C 163734 | | Due no later than Dec 31, 2015 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. DA VINCI STONE DESIGN, INC. JUSTIN B CORD 6200 E SELTICE WY STE A POST FALLS ID 83854 | | JUSTIN CORD 6200 E SELTICE WY STE A POST FALLS ID 83854 | | | |
| 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 | JUSTIN B CORD | 6200 E. SELTICE WAY | POST FALLS | ID | USA | 84854 | |
| 5. Organized Under the Laws of: ID C 163734 | | 6. Annual Report must be signed.* Signature: Justin Cord Name (type or print): Justin Cord | | | | | |
| Processed 10/15/2015 | | * Electronically provided signatures are accepted as original signatures. | | | | | |