

No. W 53325	Due no later than Aug 31, 2011 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. NATURAL STONE PRODUCTS LLC ZANE GILLETTE 120 S 100 W BURLEY ID 83318		ZANE GILLETTE 120 S 100 W BURLEY ID 83318			
			3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
MEMBER	GILLETTE SHARP CORPORATION	120 S 100 W	BURLEY	ID	USA	83318
5. Organized Under the Laws of: ID W 53325		6. Annual Report must be signed.* Signature: Stacy Gillette Name (type or print): Stacy Gillette		Date: 08/23/2011 Title: Secretary		
Processed 08/23/2011		* Electronically provided signatures are accepted as original signatures.				