

No. C 165337		Due no later than Feb 29, 2012		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. BORGESON TILE & MASONRY, INC. JERRY BORGESON PO BOX 2346 MCCALL ID 83638 USA		JERRY BORGESON 704 BRIDLE PATH MCCALL ID 83638			
				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	TAIRA R BORGESON	P.O. BOX 2346 704 BRIDLE PATH	MCCALL	ID	USA	83638	
PRESIDENT	JERRY P BORGESON	PO BOX 2346 704 BRIDLE PATH	MCCALL	ID	USA	83638	
5. Organized Under the Laws of: ID C 165337		6. Annual Report must be signed.* Signature: Taira Borgeson Name (type or print): Taira Borgeson Date: 12/16/2011 Title: Secretary					
Processed 12/16/2011		* Electronically provided signatures are accepted as original signatures.					