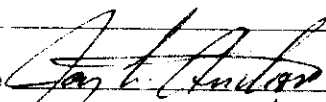


No. W 12516	Due no later than July 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX LYLE ANDERSON 4288 S AMMON RD IDAHO FALLS, ID 83406																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ANDERSON TILE, L.L.C. 4288 S AMMON RD IDAHO FALLS, ID 83406		3. <u>New</u> Registered Agent Signature																								
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Lyle R. Anderson</td> <td>4288 S. Ammon Rd.</td> <td>Idaho Falls</td> <td>ID</td> <td>83406</td> </tr> <tr> <td>Vice president</td> <td>Jay L. Anderson</td> <td>3070 E. Sunnyside</td> <td>Idaho Falls</td> <td>ID</td> <td>83406</td> </tr> <tr> <td>Secretary</td> <td>Kim Halbrook</td> <td>3871 John Adams Parkway</td> <td>Idaho Falls</td> <td>ID</td> <td>83406</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Lyle R. Anderson	4288 S. Ammon Rd.	Idaho Falls	ID	83406	Vice president	Jay L. Anderson	3070 E. Sunnyside	Idaho Falls	ID	83406	Secretary	Kim Halbrook	3871 John Adams Parkway	Idaho Falls	ID	83406
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5. Organized Under the Laws of: IDAHO W 12516		6. Signature  Date <u>5-11-05</u> Name (Type or Print) <u>Jay L. Anderson</u> Title <u>VP</u>																									

Issued 05/02/2005

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