

No. C 126554	Due no later than Dec 31, 2000 Annual Report Form		2. Registered Agent and Office 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 applicable DOUGLAS MATLOCK CERAMIC TILE, INC. 6931 LIMELIGHT ST BOISE, ID 83703		LISA MATLOCK 6931 LIMELIGHT ST BOISE, ID 83703 3. New Registered Agent Signature																
	4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Douglas C. Matlock</td> <td>6931 Limelight St.</td> <td>Boise</td> <td>83703</td> <td></td> </tr> <tr> <td>VP/Tres</td> <td>Lisa G. Matlock</td> <td>"</td> <td>"</td> <td>"</td> <td>"</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>	Pres	Douglas C. Matlock	6931 Limelight St.	Boise	83703		VP/Tres	Lisa G. Matlock	"	"	"
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>														
Pres	Douglas C. Matlock	6931 Limelight St.	Boise	83703															
VP/Tres	Lisa G. Matlock	"	"	"	"														
5. Organized Under the Laws of: IDAHO C 126554	6. Signature <u>Lisa Matlock</u> Date <u>10-12-00</u> Name (Typed or Printed) <u>Lisa Matlock</u> Title: <u>VP/Tres.</u> XXXX																		

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