

<b>No. C 126554</b>	<b>Due no later than Dec 31, 2002</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b> LISA MATLOCK 6931 LIMELIGHT ST BOISE, ID-83703 83714		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable DOUGLAS MATLOCK CERAMIC TILE, INC. 6931 LIMELIGHT ST BOISE, ID-83703 83714		3. <u>New</u> Registered Agent Signature		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Dunes (Pres.)	DOUG MATLOCK	6931 Limelight St	Boise	Id	83714
Owner (VP/Tres.)	Lisa MATLOCK	6931 Limelight St	Boise	Id	83714
5. Organized Under the Laws of:  IDAHO C 126554		6. Signature <u>Lisa Matlock</u> Date <u>10-12-02</u> Name (Typed or Printed) <u>Lisa Matlock</u> Title <u>VP/Tres.</u>			