

No. C 39309

Due no later than March 31, 2007

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

1. Mailing Address - Correct in this box, if applicable

OAKLEY VALLEY STONE, INC.

~~JAMES W BURCH~~

PO BOX 284

OAKLEY, ID 83346

JAMES W BURCH
204 W. MAIN
OAKLEY, ID 83346NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZip

Pres. James W. Burch P.O. Box 284

Oakley

ID

83346

V. Pres. David K. Burch P.O. Box 284

Oakley

ID

83346

Sec/Treas. LaRue Burch P.O. Box 284

Oakley

ID

83346

5. Organized Under the Laws of:

IDAHO
C 39309

6.

Signature

James W. Burch

Date 1/19/2007

Name (Typed or Printed)

James W. Burch

Title President

Issued 01/02/2007

Do Not Tape or Staple

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