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|---|---|--|--|-------|-------|
| <b>No. C 149753</b>   | <b>Due no later than 6/30/2009</b>                        | <b>2. Registered Agent and Address (NO PO BOX)</b> |  |       |       |
| Return to:<br>SECRETARY OF STATE<br>450 NORTH FOURTH STREET<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF RECEIVED BY DUE DATE</b> | <b>1. Mailing Address: Correct in this box if needed.</b> |  | W DALE KLINCHUCH<br>13680 CRISHOLM RD<br>CALDWELL ID 83607 |       |       |
| DALE'S FLOORS & GRANITE INC.<br>W DALE KLINCHUCH<br>2436 W HEMING WAY BLVD<br>NAMPA ID 83651  |   | <b>3. New Registered Agent Signature:</b>          |  |       |       |
| <b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>   |   |  |  |       |       |
| Office Held   | Name  | Street or PO Address                               | City   | State | Zip   |
| President   | W. Dale Klinchuch   | 2436 W. Hemingway Blvd                             | Nampa,   | ID    | 83651 |
| Sec/Treas   | Carol J. Klinchuch  | " " " "  | " "  | " "   | " "   |
| <b>5. Organized Under the Laws of:</b><br><br><b>ID</b><br><b>C 149753</b>  | <b>6. Annual Report must be signed.</b>                   |  | Date: 6/8/09   |       |       |
| Signature: <i>W. Dale Klinchuch</i><br>Name(type or print): W. Dale Klinchuch   |   | Title: <i>President</i>                            |  |       |       |