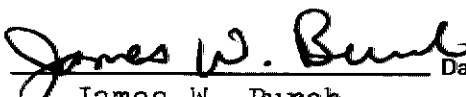
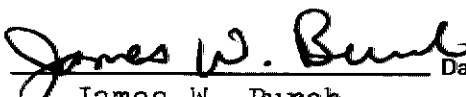
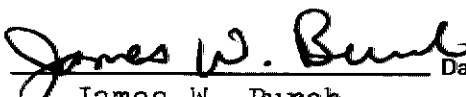


No. C 39309	Annual Report Form <i>Due No Later Than November 30,</i> 1999		2. Registered Agent and Office NOT A P.O. BOX JAMES C. BURCH 204 W. MAIN OAKLEY ID 83346																															
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, if Not Correct OAKLEY VALLEY STONE, INC. JAMES C. BURCH P.O. BOX 284		3. Organized Under the Laws of: ID C 39309																															
* FIRST NOTICE * OAKLEY ID 83346																																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																																		
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>James C. Burch</td> <td>P.O. Box 28</td> <td>Oakley</td> <td>Id</td> <td>83346</td> </tr> <tr> <td>Secretary</td> <td>LaRue Burch</td> <td>P.O. Box 28</td> <td>Oakley</td> <td>Id</td> <td>83346</td> </tr> <tr> <td>V-Pres.</td> <td>James W. Burch</td> <td>104 West Elm</td> <td>Oakley</td> <td>Id</td> <td>83346</td> </tr> <tr> <td>V-Pres.</td> <td>David K. Burch</td> <td>400 S. College</td> <td>Oakley</td> <td>Id</td> <td>83346</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	James C. Burch	P.O. Box 28	Oakley	Id	83346	Secretary	LaRue Burch	P.O. Box 28	Oakley	Id	83346	V-Pres.	James W. Burch	104 West Elm	Oakley	Id	83346	V-Pres.	David K. Burch	400 S. College	Oakley	Id	83346
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5. Signature of New Registered Agent		6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature  </td> <td style="width: 40%;"> Date <u>July 16, 1999</u> </td> </tr> <tr> <td> Name (Typed or Printed) <u>James W. Burch</u> </td> <td> Title <u>V-President</u> </td> </tr> </table>			Signature 	Date <u>July 16, 1999</u>	Name (Typed or Printed) <u>James W. Burch</u>	Title <u>V-President</u>																										
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ISSUED: 07-03-1999

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