

No. C 178822		Due no later than Jun 30, 2009		2. Registered Agent and Address (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 needed. TILE RITE CONSTRUCTION INC. DANIEL E JOHNSON 965 HILLVIEW DR REXBURG ID 83440		DANIEL E JOHNSON 965 HILLVIEW DR REXBURG ID 83440			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	DANIEL E JOHNSON	965 HILLVIEW DR	REXBURG	ID	USA	83440	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 178822		Signature: Daniel Johnson				Date: 04/14/2009	
		Name (type or print): Daniel Johnson				Title: Predident	
Processed 04/14/2009		* Electronically provided signatures are accepted as original signatures.					