

No. C 39309		Due no later than Mar 31, 2010		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. OAKLEY VALLEY STONE, INC. JAMES W BURCH PO BOX 284 OAKLEY ID 83346 USA		JAMES W BURCH 204 W. MAIN OAKLEY ID 83346			
				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	JAMES W BURCH	P.O. BOX 284	OAKLEY	ID	USA	83346	
5. Organized Under the Laws of: ID C 39309		6. Annual Report must be signed.* Signature: James W. Burch Name (type or print): James W. Burch Date: 01/13/2010 Title: President					
Processed 01/13/2010		* Electronically provided signatures are accepted as original signatures.					