


<b>No. C 132215</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than January 31, 2005</b> <b>Annual Report Form</b>  1. Mailing Address - Correct in this box, if applicable  SHAW TILE, INC. TIMOTHY J SHAW 2013 N 32ND BOISE, ID 83703	2. Registered Agent and Office <b>NO PO BOX</b>  TIMOTHY J SHAW 2119 N 30TH BOISE, ID 83703  3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.  <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Timothy J. Shaw</td> <td>2013 N 32nd</td> <td>Boise</td> <td>ID</td> <td>83701</td> </tr> <tr> <td>V. P.</td> <td>RITA Shaw</td> <td>2013 N 32nd</td> <td></td> <td></td> <td></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	Timothy J. Shaw	2013 N 32nd	Boise	ID	83701	V. P.	RITA Shaw	2013 N 32nd			
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President	Timothy J. Shaw	2013 N 32nd	Boise	ID	83701															
V. P.	RITA Shaw	2013 N 32nd																		
5. Organized Under the Laws of:  IDAHO C 132215	6. Signature  Date <u>11-17-04</u>  Name <small>(Typed or Printed)</small> <u>RITA SHAW</u> Title <u>V. P.</u>																			