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| No. C 137869 | Due no later than February 29, 2004 Annual Report Form | | 2. Registered Agent and Office NO PO BOX MICHAEL E REAGAN 1044 NORTHWEST BLVD STE E COEUR D ALENE, ID 83814 |
| 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 applicable INTERMOUNTAIN TILE & MARBLE, INC. MICHAEL E REAGAN 1044 NORTHWEST BLVD STE E COEUR D ALENE, ID 83814 | | 3. <u>New</u> Registered Agent Signature |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. | | | |
| <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 K. Denison | 5782 E. Roger Dr. | Post Falls ID 83854 |
| Sec/Treas | Alicia Maldonado | 5782 E. Roger Dr. | Post Falls ID 83854 |
| 5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 137869</div> | | 6. Signature <u>Michael E Reagan</u> Date <u>2-9-04</u> Name <small>(Typed or Printed)</small> <u>Michael E. Reagan</u> Title <u>Reg. Agent</u> | |