

No. <b>C 137869</b>		<b>Due no later than Feb 28, 2007</b>		2. Registered Agent and Address <b>(NO PO BOX)</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>1. Mailing Address: Correct in this box if needed.</b>  INTERMOUNTAIN TILE & MARBLE, INC. MICHAEL E. REAG LIESCHE & REAGAN PA 1044 NORTHWEST BLVD STE D COEUR D ALENE ID 83814		MICHAEL E REAGAN 1044 NORTHWEST BLVD STE D COEUR D ALENE ID 83814			
				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 K. DENISON	5782 E ROGER DR	POST FALLS	ID	USA	83854	
SECRETARY	ALICIA MALDONADO	5782 E ROGER DR	POST FALLS	ID	USA	83854	
DIRECTOR	JAMES K DENISON	5782 E ROGER DR	POST FALLS	ID	USA	83854	
5. Organized Under the Laws of:  <b>IDAHO C 137869</b>		6. Annual Report must be signed.* Signature: MICHAEL E. REAGAN Name (type or print): MICHAEL E. REAGAN Date: 02/06/2007 Title: REGISTERED AGENT					
Processed 02/06/2007		* Electronically provided signatures are accepted as original signatures.					