

No. C 83940	Due no later than May 31, 2004 Annual Report Form		2. Registered Agent and Office 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 applicable		WILLIAM MCDANIEL, JR. 318 N. KIMBALL CALDWELL, ID 83605																		
	GEM STATE MARBLE, INC. 318 N. KIMBALL CALDWELL, ID 83605		3. New Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" data-bbox="380 408 1843 646"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td></td> <td>Bill McDaniel</td> <td>- President</td> <td colspan="3">- address same as above</td> </tr> <tr> <td></td> <td>Kelly Hej.</td> <td>Secretary</td> <td colspan="3">address same as above</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip		Bill McDaniel	- President	- address same as above				Kelly Hej.	Secretary	address same as above		
Office held	Name	Street or P.O. Address	City	State	Zip																
	Bill McDaniel	- President	- address same as above																		
	Kelly Hej.	Secretary	address same as above																		
5. Organized Under the Laws of: IDAHO C 83940	6. <table border="1"> <tr> <td>Signature</td> <td><i>Kelly Hej</i></td> <td>Date</td> <td>3-15-04</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Kelly Hej</td> <td>Title</td> <td>Secretary</td> </tr> </table>			Signature	<i>Kelly Hej</i>	Date	3-15-04	Name (Typed or Printed)	Kelly Hej	Title	Secretary										
Signature	<i>Kelly Hej</i>	Date	3-15-04																		
Name (Typed or Printed)	Kelly Hej	Title	Secretary																		