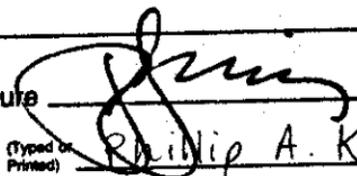


No. C 85731	Due no later than January 31, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MESA TILE & STONE INC PHILIP A KING 5280 N SAWYER BOISE, ID 83714	PHILIP A KING 1801 HARRISON BOULEVARD BOISE, ID 83702 PHILLIP 3. New 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:	Phillip A. King	5280 N. Sawyer Ave.	Boise	ID	83714
Secretary:	Debra K. King	(same)			

5. Organized Under the Laws of: IDAHO C 85731	6. Signature  Name (Typed or Printed) Phillip A. King Date 11/9/07 Title President
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