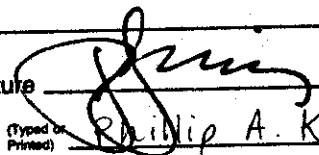


No. C 85731	Due no later than January 31, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX PHILIP A KING 1801 HARRISON BOULEVARD BOISE, ID 83702 PHILLIP																		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED 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	3. New 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>Phillip A. King</td> <td>5280 N. Sawyer Ave.</td> <td>Boise</td> <td>ID</td> <td>83714</td> </tr> <tr> <td>Secretary:</td> <td>Debra K. King</td> <td>(same)</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:	Phillip A. King	5280 N. Sawyer Ave.	Boise	ID	83714	Secretary:	Debra K. King	(same)			
<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) <u>Phillip A. King</u> Title <u>President</u> Date <u>11/9/07</u>																			