

No. C 130633	Due no later than October 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		KIM L NIELSON 1171 E 10000 S REXBURG, ID 83440																		
	ADVANCED COUNTERTOPS INC. PO BOX 313 RIRIE, ID 83443		3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>T.J. ROBINSON</td> <td>645 9th St.</td> <td>IDAHO FALLS,</td> <td>ID</td> <td>83404</td> </tr> <tr> <td>SECRETARY</td> <td>CATHERINE NIELSON</td> <td>1711 E. 10000 So.</td> <td>REXBURG,</td> <td>ID</td> <td>83440</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	T.J. ROBINSON	645 9th St.	IDAHO FALLS,	ID	83404	SECRETARY	CATHERINE NIELSON	1711 E. 10000 So.	REXBURG,	ID	83440
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SECRETARY	CATHERINE NIELSON	1711 E. 10000 So.	REXBURG,	ID	83440																
5. Organized Under the Laws of: IDAHO C 130633		6. Signature <u>TJ Robinson</u> Date <u>8-10-04</u> Name (Typed or Printed) <u>TJ ROBINSON</u> Title <u>PRESIDENT</u>																			