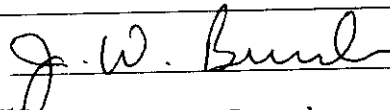


No. C 39309	Due no later than March 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX JAMES W BURCH 204 W. MAIN OAKLEY, ID 83346		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable OAKLEY VALLEY STONE, INC. JAMES C BURCH PO BOX 284 OAKLEY, ID 83346		3. <u>New</u> 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>
Pres.	James W. Burch	P.O. Box 284	Oakley	ID	83346
V. Pres.	David K. Burch	P.O. Box 284	Oakley	ID	83346
Sec/Treas.	LaRue Burch	P.O. Box 284	Oakley	ID	83346
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 39309</div>			6. Signature  Date <u>2/1/2006</u> Name <small>(Typed or Printed)</small> <u>James W. Burch</u> Title <u>President</u>		

Issued 01/04/2006

Do Not Tape or Staple

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