

No. C 137869 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than February 28, 2005 Annual Report Form 1. Mailing Address - Correct in this box, if applicable INTERMOUNTAIN TILE & MARBLE, INC. MICHAEL E REAGAN LIESCHE & REAGAN, P.A. 1044 NORTHWEST BLVD STE D COEUR D ALENE, ID 83814	2. Registered Agent and Office NO PO BOX MICHAEL E REAGAN 1044 NORTHWEST BLVD STE D COEUR D ALENE, ID 83814 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; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President DIRECTOR</td> <td>James K. Denison</td> <td>5782 E. Roger Dr.</td> <td>Post Falls</td> <td>ID</td> <td>83854</td> </tr> <tr> <td>Sec/Treas</td> <td>Alicia Maldonado</td> <td>5782 E. Roger Dr.</td> <td>Post Falls</td> <td>ID</td> <td>83854</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 DIRECTOR	James K. Denison	5782 E. Roger Dr.	Post Falls	ID	83854	Sec/Treas	Alicia Maldonado	5782 E. Roger Dr.	Post Falls	ID	83854
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5. Organized Under the Laws of: IDAHO C 137869	6. Signature <u><i>Michael E Reagan</i></u> Date <u>2-14-05</u> Name <small>(Typed or Printed)</small> <u>Michael E. Reagan</u> Title <u>Reg. Agent</u>																			