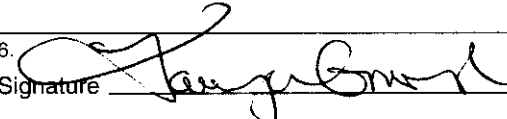


No. C 112555	Due no later than November 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX TAWNYA CONVERSE 216 E 41ST STE #A BOISE, ID 83714																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable IDAHO MARBLE AND GRANITE, INC. TAWNYA CONVERSE 216 E. 41ST ST. STE A BOISE, ID 83714		3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <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: 30%;"><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: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>TAWNYA CONVERSE</td> <td>216 E 41ST ST</td> <td>BOISE</td> <td>ID</td> <td>83714</td> </tr> <tr> <td>Sec / Treas.</td> <td>ALAN K. CONVERSE</td> <td>216 E 41ST ST</td> <td>BOISE</td> <td>ID</td> <td>83714</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	TAWNYA CONVERSE	216 E 41ST ST	BOISE	ID	83714	Sec / Treas.	ALAN K. CONVERSE	216 E 41ST ST	BOISE	ID	83714
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																
President	TAWNYA CONVERSE	216 E 41ST ST	BOISE	ID	83714																
Sec / Treas.	ALAN K. CONVERSE	216 E 41ST ST	BOISE	ID	83714																
5. Organized Under the Laws of: <div style="text-align: center; margin-top: 10px;"> IDAHO C 112555 </div>		6.  Signature _____ Date <u>9-27-05</u> Name (Typed or Printed) <u>TAWNYA CONVERSE</u> Title <u>President</u>																			

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