

No. C 126554	Due no later than December 31, 2003 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 DOUGLAS MATLOCK CERAMIC TILE, INC. 6931 LIMELIGHT ST BOISE, ID 83714	LISA MATLOCK 6931 LIMELIGHT ST BOISE, ID 83714																	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																				
<table border="1"> <thead> <tr> <th data-bbox="212 409 360 435"><u>Office held</u></th> <th data-bbox="397 409 471 435"><u>Name</u></th> <th data-bbox="674 409 924 440"><u>Street or P.O. Address</u></th> <th data-bbox="1182 409 1238 440"><u>City</u></th> <th data-bbox="1376 409 1450 440"><u>State</u></th> <th data-bbox="1552 409 1607 440"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="175 435 397 543">President Owner</td> <td data-bbox="397 435 665 543">Douglas Matlock</td> <td data-bbox="674 435 1145 512">6931 Limelight St</td> <td data-bbox="1155 435 1284 497">Boise</td> <td data-bbox="1330 435 1478 497">Utah</td> <td data-bbox="1543 435 1672 502">83714</td> </tr> <tr> <td data-bbox="175 580 397 688">VP/Treas Owner</td> <td data-bbox="397 580 665 688">Lisa Matlock</td> <td data-bbox="674 580 1145 688">6931 Limelight St</td> <td data-bbox="1155 580 1284 647">Boise</td> <td data-bbox="1330 580 1478 647">Utah</td> <td data-bbox="1543 580 1672 647">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 Owner	Douglas Matlock	6931 Limelight St	Boise	Utah	83714	VP/Treas Owner	Lisa Matlock	6931 Limelight St	Boise	Utah	83714
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VP/Treas Owner	Lisa Matlock	6931 Limelight St	Boise	Utah	83714															
5. Organized Under the Laws of: IDAHO C 126554	6. Signature <u>Lisa Matlock</u> Date <u>10/23/03</u> Name (Typed or Printed) <u>Lisa Matlock</u> Title <u>VP/Treas.</u>																			