No. C 126554  Return to:	Due no later than December 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX
SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	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
NO FILING FEE IF RECEIVED BY DUE DATE		3. New Registered Agent Signature
Pres. Doug N VP LISA 1-	Street or PO. Address  latlock 6931 Limelight 6  latlock 6931 Limelight	Boise Jd 83714 Boise Jd 83714
5. Organized Under the Laws of: IDAHO C 126554	6. Signature Wallock Name Friedrick LISA MATION	Date 10/11/04 LK Title Dwner / VP
Issued 10/01/2004	Do Not Tape or Staple	20041206150