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|---|--|--|--|--|--|
| No. C 176940 | Due no later than January 31, 2009 | | 2. Registered Agent and Office NO PO BOX | | |
| Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 | Annual Report Form | | FRANCISCO J ODIAGA 3410 N MCDERMOTT RD MERIDIAN, ID 83646 | | |
| | 1. Mailing Address - Correct in this box, if applicable ODIAGA TILE, INC. 1602 W FRANKLIN ST BOISE, ID 83702 | | 3. <u>New</u> Registered Agent Signature | | |
| NO FILING FEE IF | | | | | |
| RECEIVED BY DUE DATE | | | | | |

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> |
|--------------------|---------------------|-------------------------------|-------------|--------------|------------|
| President | Francisco J. Odiaga | 3410 N. McDermott Rd. | Meridian | ID | 83646 |

5. Organized Under the Laws of:
IDAHO
C 176940

6. Signature *Francisco Odiaga* Date 12-4-08
Name (Typed or Printed) Francisco J. Odiaga Title President

Issued 11/05/2008

Do Not Tape or Staple

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