

|                                                                                                                                                        |                  |                                                                                                                                                                                    |       |                                                        |         |             |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|--------------------------------------------------------|---------|-------------|
| No. <b>C 84200</b>                                                                                                                                     |                  | Due no later than Jun 30, 2014                                                                                                                                                     |       | 2. Registered Agent and Address <b>(NO PO BOX)</b>     |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                  | <b>Annual Report Form</b><br><b>1. Mailing Address: Correct in this box if needed.</b><br>SUN VALLEY MARBLE, INC.<br>DORIAN F. DUFFIN<br>15 N. ALLUMBAUGH<br>BOISE ID 83704<br>USA |       | DORIAN F. DUFFIN<br>15 N. ALLUMBAUGH<br>BOISE ID 83704 |         |             |
|                                                                                                                                                        |                  |                                                                                                                                                                                    |       | 3. <u>New</u> Registered Agent Signature:*             |         |             |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                  |                                                                                                                                                                                    |       |                                                        |         |             |
| Office Held                                                                                                                                            | Name             | Street or PO Address                                                                                                                                                               | City  | State                                                  | Country | Postal Code |
| DIRECTOR                                                                                                                                               | SUSANNE L. VADER | 7840 APACHE                                                                                                                                                                        | BOISE | ID                                                     | USA     | 83714       |
| DIRECTOR                                                                                                                                               | JENNA L. DUFFIN  | 7840 APACHE WAY                                                                                                                                                                    | BOISE | ID                                                     | USA     | 83714       |
| DIRECTOR                                                                                                                                               | DORIAN F. DUFFIN | 7840 APACHE WAY                                                                                                                                                                    | BOISE | ID                                                     | USA     | 83714       |
| TREASURER                                                                                                                                              | SUSANNE L. VADER | 7840 APACHE WAY                                                                                                                                                                    | BOISE | ID                                                     | USA     | 83714       |
| SECRETARY                                                                                                                                              | SUSANNE L. VADER | 7840 APACHE WAY                                                                                                                                                                    | BOISE | ID                                                     | USA     | 83714       |
| PRESIDENT                                                                                                                                              | DORIAN F. DUFFIN | 7840 APACHE WAY                                                                                                                                                                    | BOISE | ID                                                     | USA     | 83714       |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 84200</b>                                                                                           |                  | 6. Annual Report must be signed.*<br>Signature: Dorian Duffin<br>Name (type or print): Dorian Duffin<br>Date: 04/15/2014<br>Title: President                                       |       |                                                        |         |             |
| Processed 04/15/2014                                                                                                                                   |                  | * Electronically provided signatures are accepted as original signatures.                                                                                                          |       |                                                        |         |             |