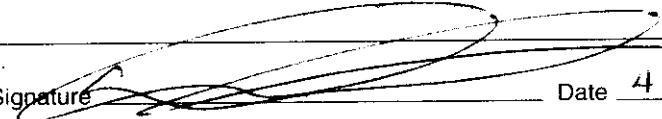


| <b>No. C 84200</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>Due no later than June 30, 2006</b><br><b>Annual Report Form</b>                                                                                                                                                                                                                                                                                                                                      | <b>2. Registered Agent and Office NO PO BOX</b><br>DORIAN F. DUFFIN<br>15 N. ALLUMBAUGH<br>BOISE, ID 83704 |                    |              |                               |             |              |            |       |               |                 |       |    |       |         |            |                       |       |    |       |          |             |                 |       |    |       |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|--------------------|--------------|-------------------------------|-------------|--------------|------------|-------|---------------|-----------------|-------|----|-------|---------|------------|-----------------------|-------|----|-------|----------|-------------|-----------------|-------|----|-------|
| 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>1. Mailing Address - Correct in this box, if applicable</b><br>SUN VALLEY MARBLE, INC.<br>DORIAN F. DUFFIN<br>15 N. ALLUMBAUGH<br>BOISE, ID 83704                                                                                                                                                                                                                                                     | <b>3. New Registered Agent Signature</b>                                                                   |                    |              |                               |             |              |            |       |               |                 |       |    |       |         |            |                       |       |    |       |          |             |                 |       |    |       |
| <b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>DORIAN DUFFIN</td> <td>7840 APACHE WAY</td> <td>BOISE</td> <td>ID</td> <td>83714</td> </tr> <tr> <td>V.PRES.</td> <td>DEAN VADER</td> <td>5025 N. FIVE MILE RD.</td> <td>BOISE</td> <td>ID</td> <td>83713</td> </tr> <tr> <td>SEC/TREA</td> <td>SUSIE VADER</td> <td>7840 APACHE WAY</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> | PRES. | DORIAN DUFFIN | 7840 APACHE WAY | BOISE | ID | 83714 | V.PRES. | DEAN VADER | 5025 N. FIVE MILE RD. | BOISE | ID | 83713 | SEC/TREA | SUSIE VADER | 7840 APACHE WAY | 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>                    |             |              |            |       |               |                 |       |    |       |         |            |                       |       |    |       |          |             |                 |       |    |       |
| PRES.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | DORIAN DUFFIN                                                                                                                                                                                                                                                                                                                                                                                            | 7840 APACHE WAY                                                                                            | BOISE              | ID           | 83714                         |             |              |            |       |               |                 |       |    |       |         |            |                       |       |    |       |          |             |                 |       |    |       |
| V.PRES.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | DEAN VADER                                                                                                                                                                                                                                                                                                                                                                                               | 5025 N. FIVE MILE RD.                                                                                      | BOISE              | ID           | 83713                         |             |              |            |       |               |                 |       |    |       |         |            |                       |       |    |       |          |             |                 |       |    |       |
| SEC/TREA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | SUSIE VADER                                                                                                                                                                                                                                                                                                                                                                                              | 7840 APACHE WAY                                                                                            | BOISE              | ID           | 83714                         |             |              |            |       |               |                 |       |    |       |         |            |                       |       |    |       |          |             |                 |       |    |       |
| <b>5. Organized Under the Laws of:</b><br>IDAHO<br>C 84200                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>6.</b><br><div style="display: flex; justify-content: space-between;"> <div style="width: 60%;">           Signature <br/>           Name <small>(Typed or Printed)</small> <u>DORIAN DUFFIN</u> </div> <div style="width: 35%;">           Date <u>4-12-06</u><br/>           Title <u>PRESIDENT</u> </div> </div> |                                                                                                            |                    |              |                               |             |              |            |       |               |                 |       |    |       |         |            |                       |       |    |       |          |             |                 |       |    |       |