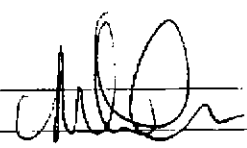


No. C 130598		Due no later than September 30, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		* Mailing Address: (If different from this, please add.) L&W STONE CORPORATION PO BOX 1224 ORLAND, CA 95963		GARY BUSHNELL HWY 75 MILE POST 227 CHALLIS, ID 83228	
NO FILING FEE IF RECEIVED BY DUE DATE				3. New Registered Agent Signature	
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	Scott Laine	PO Box 1224	Orland	CA	95963
Vice Pres.	Daniel Tolkan	PO Box 1224	Orland	CA	95963
Vice Pres.	Terry Weaver	PO Box 1224	Orland	CA	95963
Treasurer	Scott Laine	PO Box 1224	Orland	CA	95963
Secretary	Michele Laine	PO Box 1224	Orland	CA	95963
5. Organized Under the Laws of:		6. Signature 		Date <u>9/5/03</u>	
CALIFORNIA C 130598		Name <u>Michele Laine</u>		Title <u>Secretary</u>	
Issued 07/02/2003		Do Not Tape or Staple		4401	