

No. C 138205	Due no later than March 31, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable NORTHERN LIGHTS TILE AND STONE COMP 5480 W RACQUET RD #8 RATHDRUM, ID 83858	SALLY A SULLIVAN 3930 W 5TH AVE POST FALLS, ID 83854 4195 E 3rd Ste B Post Falls ID 83854 3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Sally A. Sullivan	4195 E 3rd Ste B	Post Falls	ID	83854
V-President	Douglas S. Sullivan	4195 E 3rd Ste B	Post Falls	ID	83854
Secretary					

5. Organized Under the Laws of: IDAHO C 138205	6. Signature <u>Sally A. Sullivan</u> Date <u>02.05.2008</u> Name (Typed or Printed) <u>Sally A. Sullivan</u> Title <u>President</u>
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