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| 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 | 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 |
| 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.

| 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 | | | | | |

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