

No. C 138205		Due no later than Mar 31, 2014		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. NORTHERN LIGHTS TILE AND STONE COMPANY DOUGLAS SULLIVAN 5480 W RACQUET RD #8 RATHDRUM ID 83858 USA		DOUGLAS S SULLIVAN 5480 W RACQUET RD #8 RATHDRUM ID 83858			
				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	
PRESIDENT	DOUGLAS S SULLIVAN	5480 W RACQUET RD 8	RATHDRUM	ID	USA	83858	
TREASURER	DOUGLAS S SULLIVAN	5480 W RACQUET RD *	RATHDRUM	ID	USA	83858	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 138205		Signature: Douglas Sullivan				Date: 03/31/2014	
		Name (type or print): Douglas Sullivan				Title: President	
Processed 03/31/2014		* Electronically provided signatures are accepted as original signatures.					