

No. <b>C 158259</b>		<b>Due no later than Jan 31, 2010</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  NORDLAND TILE & STONE, INC. DAWNE DICKEY P O BOX 4372 HAILEY ID 83333 USA		DAWNE DICKEY 1341 NORTHRIDGE DR HAILEY ID 83333			
						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	
SECRETARY	DAWNE DICKEY	PO BOX 4372	HAILEY	ID	USA	83333	
PRESIDENT	SAMUEL DICKEY	PO BOX 4372	HAILEY	ID	USA	83333	
5. Organized Under the Laws of:  <b>ID</b> <b>C 158259</b>		6. Annual Report must be signed.*  Signature: Dawne Dickey Name (type or print): Dawne Dickey					
		Date: 11/16/2009 Title: Secretary					
Processed 11/16/2009		* Electronically provided signatures are accepted as original signatures.					