

No. C 158259

Due no later than January 31, 2008

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

Annual Report Form

1. Mailing Address - Correct in this box, if applicable

NORLAND TILE & STONE, INC.
P O BOX 4372
HAILEY, ID 83333

2. Registered Agent and Office NO PO BOX

DAWNE DICKEY
1341 NORTHRIDGE DR
HAILEY, ID 83333NO FILING FEE IF
RECEIVED BY DUE DATE3. 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	SAUEL DICKEY	PO BOX 4372	HAILEY	ID.	83333
SECRETARY	DAWNE DICKEY	PO BOX 4372	HAILEY	ID.	83333

5. Organized Under the Laws of:
IDAHO
C 158259

6.

Signature

Name

(Typed or
Printed)

Dawne Dickey

Date

1-21-08

Title

SECRETARY

Issued 11/01/2007

Do Not Tape or Staple

200801004105