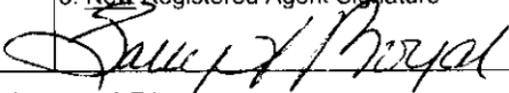
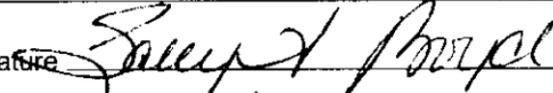
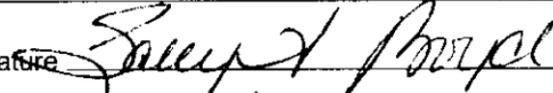
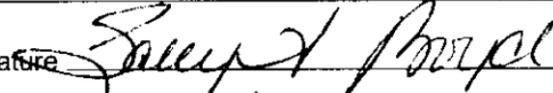


<b>No. C 138205</b>	<b>Due no later than Mar 31, 2002</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable NORTHERN LIGHTS TILE AND STONE COMP  <del>1486 #2 OHIO STREET</del> <b>3111 UPPER HAYDEN LAKE RD.</b> <del>RATHDRUM, ID 83858</del> <b>HAYDEN LAKE ID, 83835</b>	<del>ROBERT EDWARDS JR</del> <del>1486 #2 OHIO STREET</del> <del>SALLY A. BOYD</del> <del>311 U. HAYDEN LAKE RD.</del> <del>RATHDRUM, ID 83858</del> <del>HAYDEN LAKE ID, 83835</del>  3. New Registered Agent Signature 																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>SALLY A. BOYD</td> <td>3111 U. HAYDEN LAKE RD.</td> <td>HAYDEN LAKE ID</td> <td></td> <td>83835</td> </tr> <tr> <td>SEC./VP</td> <td>DOUGLASS, SULLIVAN</td> <td>3111 U. HAYDEN LAKE RD.</td> <td>HAYDEN LAKE ID.</td> <td></td> <td>83835</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	SALLY A. BOYD	3111 U. HAYDEN LAKE RD.	HAYDEN LAKE ID		83835	SEC./VP	DOUGLASS, SULLIVAN	3111 U. HAYDEN LAKE RD.	HAYDEN LAKE ID.		83835
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5. Organized Under the Laws of:  IDAHO C 138205	6. <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Signature </td> <td style="width: 50%;">Date <u>01/10/02</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Sally A. Boyd</u></td> <td>Title <u>President</u></td> </tr> </table>		Signature 	Date <u>01/10/02</u>	Name (Typed or Printed) <u>Sally A. Boyd</u>	Title <u>President</u>														
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