| No. <b>W 120511</b>   | Due no later than Dec 31, 2013  |   | 2. Registered /           | 2. Registered Agent and Address (NO PO BOX)  |         |             |  |
|---|---|---|---------------------------|--|---------|-------------|--|
| Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | Annual Report Form  1. Mailing Address: Correct in this box if needed.  GREAT NORTHERN TILE & STONE LLC LONETTE SULLIVAN 284 COMEBACK BAY LANE SAGLE ID 83860 |   | 105 S 6TH S<br>COEUR D'AI | REGISTERED AGENTS INC  105 S 6TH ST STE A  COEUR D'ALENE ID 83814  3. New Registered Agent Signature:* |         |             |  |
| NO FILING FEE IF<br>RECEIVED BY DUE DATE  |   |   |                           |  |         |             |  |
| 4. Limited Liability Companies: Enter N   | ames and Addres   | ses of at least one Member or Manager.                                    |                           |  |         |             |  |
| Office Held Name  |   | Street or PO Address  | City                      | State  | Country | Postal Code |  |
| MANAGER LONETTE   | M SULLIVAN  | 284 COMEBACK BAY LN   | SAGLE                     | ID   | USA     | 83860       |  |
| 5. Organized Under the Laws of:  6. Annual Report must be signed.*                  |   |   |                           |  |         |             |  |
| ID  | Signature: LonetteM Sullivan Date: 12/14/2013   |   |                           |  |         |             |  |
| W 120511  | W 120511 Name (type or print): LonetteM Sullivan  |   | Title: Director           |  |         |             |  |
| Processed 12/14/2013  | * Electronically  | * Electronically provided signatures are accepted as original signatures. |                           |  |         |             |  |