

|   |   |   |                                      |       |         |             |
|---|---|---|--------------------------------------|-------|---------|-------------|
| No. <b>C 158259</b>   | <b>Due no later than Jan 31, 2013</b><br><b>Annual Report Form</b>  | 2. Registered Agent and Address <b>(NO PO BOX)</b>  |                                      |       |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>         RECEIVED BY DUE DATE</b> | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>NORDLAND TILE & STONE, INC.<br>SAMUEL DICKEY<br>P O BOX 4372<br>HAILEY ID 83333<br>USA | SAMUEL DICKEY<br>4170 BLACK OAK DRIVE<br>HAILEY ID 83333<br><br>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   | SAMUEL DICKEY   | PO BOX 4372   | HAILEY                               | ID    | USA     | 83333       |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 158259</b>   | 6. Annual Report must be signed.*<br>Signature: Samuel Dickey<br>Name (type or print): Samuel Dickey  |   | Date: 12/10/2012<br>Title: President |       |         |             |
| Processed 12/10/2012  |   | * Electronically provided signatures are accepted as original signatures.                                   |                                      |       |         |             |