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| No. C 158259 | Due no later than Jan 31, 2017 Annual Report Form | | 2. Registered Agent and Address (NO PO BOX) | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address: Correct in this box if needed. NORDLAND TILE & STONE, INC. SAMUEL DICKEY P O BOX 4372 HAILEY ID 83333 | | SAMUEL DICKEY 4170 BLACK OAK DRIVE 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 |
| PRESIDENT | SAMUEL DICKEY | PO BOX 4372 | HAILEY | ID | USA | 83333 |
| 5. Organized Under the Laws of: ID C 158259 | 6. Annual Report must be signed.* Signature: Samuel D Dickey Name (type or print): Samuel D Dickey | | Date: 12/29/2016 Title: President | | | |
| Processed 12/29/2016 | | * Electronically provided signatures are accepted as original signatures. | | | | |