

No. C 138205		Due no later than Mar 31, 2010		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. NORTHERN LIGHTS TILE AND STONE COMPANY SALLY SULLIVAN 5480 W RACQUET RD #8 RATHDRUM ID 83858 USA		SALLY A SULLIVAN 4195 E 3RD STE B POST FALLS ID 83854			
				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	SALLY A SULLIVAN	5480 W RACQUET RD 8	RATHDRUM	ID	USA	83858	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 138205		Signature: Sally A Sullivan				Date: 01/18/2010	
		Name (type or print): Sally A Sullivan				Title: President	
Processed 01/18/2010		* Electronically provided signatures are accepted as original signatures.					