

No. **C 138205**

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

**Due no later than Mar 31, 2003  
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable  
NORTHERN LIGHTS TILE AND STONE COMP

3111 UPPER HAYDEN LAKE RD

HAYDEN LAKE, ID 83835

2. Registered Agent and Office **NO PO BOX**

SALLY A BOYD  
3111 UPPER HAYDEN LAKE RD

HAYDEN LAKE, ID 83835

3. New Registered Agent Signature

*Sally A Boyd*

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

Pres Douglas S. Sullivan  
3111 Upper Hayden Lake Rd Hayden ID 83835

5. Organized Under the Laws of:

IDAHO

C 138205

6.

Signature

Name (Typed or Printed)

*Sally A Boyd*  
Sally A. Boyd

Date

Title

3/31/03  
Pres.

5281