No. C 138205 Return to:	Due no later than March 31, 2005	
		2. Registered Agent and Office NO PO BOX
SECRETARY OF STATE	Mailing Address - Correct in this box, if applicable	SALLY A BOYD
700 WEST JEFFERSON	NORTHERN LIGHTS THE AND	3111 UPDED HAVE
PO BOX 83720	NORTHERN LIGHTS TILE AND STONE COMP 3111 UPPER HAYDEN LAKE RD	3111 UPPER HAYDEN LAKE RD
BOISE, ID 83720-0080	HAYDEN LAKE, ID 83835	HAYDEN LAKE, ID 83835
NO En missis	5518010 Page 1100 #8	
NO FILING FEE IF	5480 W. Racquer Rol #8	
RECEIVED BY DUE DATE	Rathanim, Eld. 83854	3. New Registered Agent Signature
Corporations 5		
Octobolations: Enter Nat	mes and Business Addresses of D	- Willer Dullovan
Office held Name	mes and Business Addresses of President, Secreta	ary and Directors
· · · · · ·	Street or P.O. Address City	
	<u> </u>	<u>State</u> <u>Zip</u>
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ec/Tres Dougla	Sullivain 5480 W. Racquer Rov. S Sullivain 5480 W. Racquer E.	WI'S KALINON WILL OSO
ec/Tres Bougla	3 Sullivair 3480 W Racques R	WIS KALINON WING OSO
ec/Tres Bougla	3 Sulivair 3480 W Racques R	WIS Kalliculary oso
ec/Tres Bougla	3 Sulivair 3480 W Rucques R	WIS Kallice and osos
	3 Sullivair 3480 Williagues R	WIS Kallice and osos
		WIS Kallice and osos
Organized Under the Laws of:	6.	WIB Kalincolaine, 6500
Organized Under the Laws of: IDAHO	6.	
Organized Under the Laws of:	6.	Van Dato 3/29/05