

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 March 31, 2005  
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

5480 W. Racquet Rd #8  
Rathdrum, Id. 83858

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 Sullivan*

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

Office held

Name

Street or P.O. Address

City

State

Zip

*Sally*  
Pres. Sally Sullivan 5480 W. Racquet Rd #8 Rathdrum 83858  
Sec/Treas Douglas Sullivan 5480 W Racquet Rd #8 Rathdrum, 83858

5. Organized Under the Laws of:

IDAHO  
C 138205

6.

Signature

Name

(Typed or  
Printed)

*Sally Sullivan*  
Date *3/29/05*  
*Sally Sullivan*  
Title *Pres.*